



Cochise County Board of Supervisors

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PATRICK G. CALL
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

RICHARD R. SEARLE
Supervisor
District 3

MICHAEL J. ORTEGA
County Administrator

JAMES E. VLAHOVICH
Deputy County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, October 14, 2014 at 10:00 AM

BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

PRESENTATION

Presentation of Award to the Cochise County 50th Anniversary of the Vietnam War Commemorative Committee by Commander Frank Martinez, Bisbee Veterans of Foreign Wars, Post 836.

CONSENT

Board of Supervisors

1. Approve acceptance of Quit Claim Deed from Thomas R. Theroux and Barbara L. Theroux (Grantors) to Cochise County for real property described as "Lot 610 of Sun Sites Ranches Unit No. 2, according to Maps and Plats Book 5 Pages 89 through 89F, as filed in the office of the County Recorder, Cochise County, Arizona" (APN 401-41-613) as recommended by the Highway & Floodplain Division and the County Attorney's Office.
2. Approve the appointment of Mr. Ronald Wilson to fill the vacancy on Board of Adjustment District 1 (BA-1) due to the resignation of Michael Cerepanya for the remainder of his term ending in December 31, 2014 and another four-year term ending on December 31, 2018.

3. Approve the appointment of Mr. Wayne Gregan to the Planning and Zoning Commission representing District 1 to fill a vacancy due to the resignation of Mr. Jim Lynch for the remainder of his term ending December 31, 2016.
4. Approve the Minutes of the regular meeting of the Board of Supervisors of September 23, 2014.

County Schools

5. Approve a grant agreement with Tohono O'odham Nation to purchase books for schools in Cochise County in the amount of \$50,000.

County Sheriff

6. Approve award agreement A.G. #2015-043 from the Office of the Arizona Attorney General Victim's Rights Program awarding the Sheriff's Office \$15,100 in funding to pay for 40.94% of the salary and employee related expenses (ERE) for a records specialist to conduct state mandated victim notifications, with a term of July 1, 2014 to June 30, 2015.
7. Request the Board approve the contract amendment with the Arizona Department of Corrections Agreement # 13003 1 DC Correctional Officer Certification Training.
8. Approve the acceptance of a donation to the Sheriff's Office for a Lenco BearCat rescue vehicle that will be used for law enforcement and tactical operations.

Emergency Services

9. Approve a cooperative agreement between Cochise County and the Arizona State Forester for the protection of forests and wildlands, and assistance with fire and non-fire national, state, and county emergencies and multi-agency logistical support in this state and other states.

Facilities

10. Approve contract extensions with the Arizona Department of Corrections (ADC) for contract nos. 040193DC and 040194DC for inmate labor from November 1, 2014 to June 30, 2015.

Finance

11. Approve demands and budget amendments for operating transfers.

Fleet Services Management

12. Approve the award of Request For Price Quote (RFPQ) No. 15-06-FSD-04 to Wilkins Industries Inc. for the purchase of one Walking Floor Transfer Trailer for the Fleet Services/Solid Waste Departments in the amount of \$65,632 plus any applicable tax.

Procurement

13. Approval of award for copiers using the Western States Cooperative Alliance (WSCA) agreement to Copygraphix in the estimated amount of \$300,000 for the period of October 14, 2014 through October 13, 2015 with 4 renewable options.

PUBLIC HEARINGS

Elections & Special Districts

14. Adopt Resolution 14-75 approving the proposed schedule of fees and reimbursements for election services provided by the Elections Department effective November 14, 2014.

Board of Supervisors

15. Public meeting for citizen comments on configuration of Old Divide Road.

ACTION

Board of Supervisors

16. Approve rebuilding Old Divide Road as a two lane road, one lane road, emergency access road, or other type of configuration.

Community Development

17. Approve an Intergovernmental Agreement (IGA) between the Sunnyside Fire District and Cochise County for road maintenance, paving and other public works projects for one year with automatic annual renewals.

Court Administration

18. Approve the appointment of Ms. Terry Bannon who currently serves in the Cochise County Attorney's Office to serve as Superior Court Judge Pro Tempore, pursuant to Arizona Revised Statute 12-141, for the period of October 26, 2014 to June 30, 2015.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Richard Searle

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County Board of Supervisors

1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

Presentations / Special Events
Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Presentation to the Vietnam Committee from the Bisbee VFW

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: PowerPoint

NAME of PRESENTER: Frank Martinez **TITLE of PRESENTER:** Commander

ORGANIZATION NAME of PRESENTER: VFW Post 836

Information

Agenda Item Text:

Presentation of Award to the Cochise County 50th Anniversary of the Vietnam War Commemorative Committee by Commander Frank Martinez, Bisbee Veterans of Foreign Wars, Post 836.

Background:

For appreciation for services rendered to the community.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting**Board of Supervisors****Meeting Date:** 10/14/2014

Acceptance of Parcel from Thomas R. Theroux and Barbara L. Theroux as a donation to the County

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation **Recommendation:** Approve**Document Signatures:** BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1**NAME of PRESENTER:** n/a **TITLE of PRESENTER:** n/a**Docket Number (If applicable):****Mandated Function?:** Not Mandated **Source of Mandate or Basis for Support?:****Information****Agenda Item Text:**

Approve acceptance of Quit Claim Deed from Thomas R. Theroux and Barbara L. Theroux (Grantors) to Cochise County for real property described as "Lot 610 of Sun Sites Ranches Unit No. 2, according to Maps and Plats Book 5 Pages 89 through 89F, as filed in the office of the County Recorder, Cochise County, Arizona" (APN 401-41-613) as recommended by the Highway & Floodplain Division and the County Attorney's Office.

Background:

Mr. and Mrs. Theroux reached out to the County to donate a piece of property they no longer had any use for. Through the land donation process the parcel gets reviewed by Highways, Planning, Facilities, and Solid Waste to research if it is useful for the county. The Highways Division recommended acceptance of the land donation because it would be useful to Highways operations as a material storage site and went through the Attorney's Office for legal procedure. After proper paperwork was put together we reached out to Mr. and Mrs. Theroux who signed all needed documents to move forward with the donation.

Department's Next Steps (if approved):

Record Quit Claim Deed to ensure property is in County's name.

Impact of NOT Approving/Alternatives:

The County will not acquire the parcel.

To BOS Staff: Document Disposition/Follow-Up:

Record Quit Claim Deed.

Attachments

Quit Claim Deed

When recorded mail to:
Cochise County Board of Supervisors
1415 W. Melody Lane
Bisbee, AZ 85603

Exempt pursuant to
A.R.S. 11-1134.A.3

QUIT CLAIM DEED

For valuable consideration, **Thomas R. Theroux and Barbara L. Theroux**, husband and wife, hereafter called the Grantor(s), hereby quit claims to **Cochise County**, State of Arizona, hereafter called the Grantee(s), all of our interest in the following real property together with all rights and privileges appurtenant thereto, to wit:

Lot 610 of Sun Sites Ranches Unit No. 2, according to Maps and Plats Book 5 Pages 89 through 89F, as filed in the office of the County Recorder, Cochise County, Arizona.

APN 401-41-613

IN WITNESS WHEREOF, this instrument has been duly signed and executed this 27 day of September, 2014.

Thomas R. Theroux
Thomas R. Theroux

Barbara L. Theroux
Barbara L. Theroux

STATE OF Arizona)
: ss.
County of maricopa)

This instrument was duly acknowledged before me this 27 day of September, 2014, by Thomas R. Theroux and Barbara L. Theroux, for the purpose and consideration herein contained.

My Commission Expires:

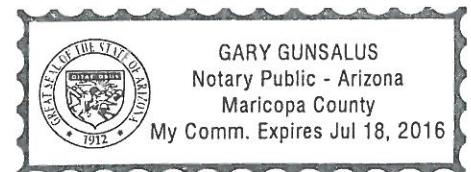
July 18, 2016

[Signature]
Notary Public

ACCEPTANCE of DEED

By: _____
Patrick Call, Chairman
Board of Supervisors

Date



ATTEST:

Arlethe Rios, Clerk of the Board

DEED

KNOW ALL MEN BY THESE PRESENTS:

That HORIZON CORPORATION, a Corporation, for and in consideration of the sum of TEN DOLLARS, and other valuable consideration, the receipt whereof is hereby acknowledged, does by these presents Grant, Sell and Convey unto:

THOMAS R. THEROUX and BARBARA L. THEROUX, husband and wife, not as tenants in common, 54 Helms Drive
Eatontown, New Jersey 07724
and not as a community property estate, but
as joint tenants with right of survivorship.

the following described property, to-wit:

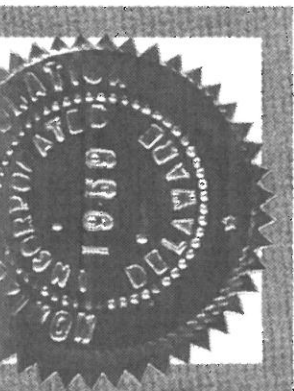
All of Lots 610 in Block ----- of SUN SITES RANCHES,
Unit No 2, a subdivision of Cochise County, Arizona, according to the map thereof recorded in the Office of the Recorder of Cochise County, Arizona, including any gas, oil or mineral rights now owned by GRANTOR; SUBJECT to taxes for the current year and thereafter, easements, restrictions and reservations and patent reservations of record in the Office of said recorder.

To have and to hold the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said GRANTEE, his heirs and assigns forever; and said corporation does hereby bind itself, its successors and assigns, to Warrant and forever Defend, all and singular, the said premises unto the said GRANTEE, his heirs and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

In testimony whereof, said corporation has caused these presents to be executed by its Assistant Secretary, and its corporate seal to be hereto affixed, this 10 day of October, 194.

HORIZON CORPORATION,
a Delaware Corporation

By Helen M. Kettelhut
Assistant Secretary



Before me, the undersigned authority, on this day personally appeared Helen M. Kettelhut, Assistant Secretary of HORIZON CORPORATION, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same as the act and deed of said corporation, as Assistant Secretary thereof, and for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 10 day of October, 1974.

my commission expires:

Oct. 11, 1977

Carthur H. Pletcher
Notary Public

The above deed is accepted and approved by the Grantees, it being their intention to acquire said property as joint tenants with the right of survivorship, and not as community property and not as tenants in common.

STATE OF New Jersey }
COUNTY OF Monmouth } ss.

my commission expires:

DORIS A. LINDBERG
A Notary Public of New Jersey
My Commission Expires April 4, 1979

Dated this 22nd day of October, 1974.

X Thomas R. Theroux Grantee

X Barbara L. Theroux Grantee

This instrument was acknowledged before me this 23rd day of October, 1974, by THOMAS R. THEROUX and

BARBARA L. THEROUX, husband and wife

Lewis A. Theroux
Notary Public (Seal)

STATE OF ARIZONA }
COUNTY OF COCHISE } ss.

WITNESS MY HAND AND OFFICIAL SEAL

CHRISTINE RHODES-COUNTY RECORDER

Christine Rhodes
COUNTY OF COCHISE
DATE 01/25/74 TIME 5:55 AM
PAGE 243 No. 3543

721-16715 CJ
F-C-059 AS (REV. 4/68) Legal

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Appoint Ronald Wilson to BA 1

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve the appointment of Mr. Ronald Wilson to fill the vacancy on Board of Adjustment District 1 (BA-1) due to the resignation of Michael Cerepanya for the remainder of his term ending in December 31, 2014 and another four-year term ending on December 31, 2018.

Background:

Supervisor Call selected Mr. Wilson.

Department's Next Steps (if approved):

Send appointment letter, Oath of Office and OML Summary

Impact of NOT Approving/Alternatives:

There will be an opening on BA-1

To BOS Staff: Document Disposition/Follow-Up:

See Department's next steps

Budget Information

*Information about available funds*Budgeted: ☐Funds Available: ☐

Amount Available:

Unbudgeted: ☐Funds NOT Available: ☐Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Appoint Wayne Gregan to the P&Z Commission

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve the appointment of Mr. Wayne Gregan to the Planning and Zoning Commission representing District 1 to fill a vacancy due to the resignation of Mr. Jim Lynch for the remainder of his term ending December 31, 2016.

Background:

Supervisor appointed Mr. Gregan

Department's Next Steps (if approved):

Send appointment letter, Oath of Office, and OML summary

Impact of NOT Approving/Alternatives:

There will be a vacancy on the P&Z commission for District 1

To BOS Staff: Document Disposition/Follow-Up:

See Department's next steps.

Budget Information

*Information about available funds*Budgeted: ☐Funds Available: ☐

Amount Available:

Unbudgeted: ☐Funds NOT Available: ☐Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Minutes

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of September 23, 2014.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

Budget Information

*Information about available funds*Budgeted: ☐Funds Available: ☐

Amount Available:

Unbudgeted: ☐Funds NOT Available: ☐Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

WarrantsMinutes

Cochise Co. Demands 9.23.14

81945	08/20/2014	American First Financial, LLC	\$42.36	82385	09/04/2014	Hall Signs, Inc.	\$3,588.00
82309	09/03/2014	AZ Public Service (APS)	\$47,164.77	82386	09/04/2014	Hancock, Charles	\$61.60
82310	09/03/2014	AZ Public Service (APS)	\$462.00	82387	09/04/2014	Henderson, Robert	\$100.00
82311	09/03/2014	AZ Public Service (APS)	\$948.85	82388	09/04/2014	HOV Services/Lason Systems	\$100.83
82312	09/03/2014	AZ Water Company	\$2,109.14	82389	09/04/2014	Kathy N. Bell, N.P.	\$2,100.00
82313	09/03/2014	Bella Vista Water Company-Liberty Water	\$1,819.65	82390	09/04/2014	Kolen, Harriet H.	\$27.44
82314	09/03/2014	Bisbee, City of	\$8,125.16	82391	09/04/2014	Lamoree, Candace Jean	\$175.00
82315	09/03/2014	Cable One	\$110.50	82392	09/04/2014	Nyander, Penny Sue	\$169.00
82316	09/03/2014	CenturyLink	\$70.14	82393	09/04/2014	Office Smart	\$1,217.53
82317	09/03/2014	Douglas, City of	\$144.18	82394	09/04/2014	Ombudsman Citizens Aide	\$109.31
82318	09/03/2014	Elfrida Water Improvement	\$30.44	82395	09/04/2014	Potters Industries, Inc.	\$15,032.25
82319	09/03/2014	Southwest Gas Corporation	\$94.37	82396	09/04/2014	Professional Records Management, Inc.	\$4,101.07
82320	09/03/2014	Southwest Gas Corporation	\$213.69	82397	09/04/2014	Prudential Overall Supply	\$174.74
82321	09/03/2014	Sulphur Springs Valley Elec Coop, Inc.	\$937.30	82398	09/04/2014	Ramos, Leonidas	\$42.40
82322	09/03/2014	Waste Mgmt of AZ - Sierra Vista Hauling	\$294.72	82399	09/04/2014	Robertson, Bonita Shirley	\$1,628.80
82323	09/03/2014	Willcox, City of	\$574.07	82400	09/04/2014	RWC International, LTD	\$1,994.37
82324	09/03/2014	American First Financial, LLC	\$76.51	82401	09/04/2014	Schlesinger, Aaron	\$38.00
82325	09/03/2014	AZ Department of Revenue	\$362.22	82402	09/04/2014	Senergy Petroleum LLC	\$23,507.21
82326	09/03/2014	Cochise County/Sheakley/National Bank	\$10,281.71	82403	09/04/2014	Sierra Vista Herald/Bisbee Daily Review	\$323.80
82327	09/03/2014	Colonial Supplemental Insurance	\$11.50	82404	09/04/2014	Sparkletts	\$29.59
82328	09/03/2014	Correction Officers	\$341.72	82405	09/04/2014	Sparkletts	\$43.58
82329	09/03/2014	DCS	\$359.13	82406	09/04/2014	Sparkletts	\$94.69
82330	09/03/2014	General Revenue Corporation	\$128.88	82407	09/04/2014	Staples	\$341.37
82331	09/03/2014	GMAC, c/o Jennifer A. Christie	\$20.72	82408	09/04/2014	Sulphur Springs Valley Elec Coop, Inc.	\$105.23
82332	09/03/2014	Gurstel Chargo PA	\$223.79	82409	09/04/2014	Titan Machinery Inc.	\$554.27
82333	09/03/2014	NYS Child Support Processing Center	\$49.00	82410	09/04/2014	UniFirst Corporation	\$411.90
82334	09/03/2014	Pre-paid Legal Services, Inc. dba LegalShield	\$1,617.41	82411	09/04/2014	United States Department of the Interior	\$14,225.00
82335	09/03/2014	Public Safety Retirement Syst	\$606.37	82412	09/04/2014	Verizon Wireless	\$122.36
82336	09/03/2014	Public Safety Retirement Syst	\$1,231.94	82413	09/04/2014	Verizon Wireless	\$108.32
82337	09/03/2014	Support Payment Clearinghouse	\$6,389.28	82414	09/04/2014	Waste Mgmt of AZ - Sierra Vista Hauling	\$246.64
82338	09/03/2014	U.S. Department of Education	\$160.79	82415	09/04/2014	Waxie Sanitary Supply	\$1,007.28
82339	09/03/2014	United Way	\$80.00	82416	09/04/2014	West Press	\$244.89
82340	09/04/2014	ACE Hardware - Bisbee	\$320.66	82417	09/04/2014	Willcox Auto Parts Inc.	\$737.64
82341	09/04/2014	Alex Espinosa's Bisbee Funeral Home	\$1,376.00	82418	09/04/2014	Willcox, City of	\$143.83
82342	09/04/2014	Amanda Baillie - Freelance Writer	\$220.00	82419	09/04/2014	AZ Association of Counties	\$825.00
82343	09/04/2014	AZ Department of Corrections - Douglas	\$72.00	82420	09/04/2014	Benson Unified School District	\$7,193.40
82344	09/04/2014	AZ Department of Corrections - Douglas	\$838.50	82421	09/04/2014	Boys & Girls Club of Bisbee	\$5,000.00
82345	09/04/2014	AZ Department of Corrections - Douglas	\$617.50	82422	09/04/2014	Boys & Girls Club of Sierra V	\$10,000.00
82346	09/04/2014	AZ Department of Corrections - Douglas	\$1,304.22	82423	09/04/2014	Cochise County Finance Revolving Fund	\$95.00
82347	09/04/2014	AZ Department of Revenue	\$500.00	82424	09/04/2014	Cochise County Finance Revolving Fund	\$78.00
82348	09/04/2014	AZ State Prison Complex - Fort Grant	\$242.00	82425	09/04/2014	Cochise County Finance Revolving Fund	\$5.00
82349	09/04/2014	AZ State Prison Complex - Fort Grant	\$501.96	82426	09/04/2014	Cochise County Finance Revolving Fund	\$102.00
82350	09/04/2014	AZ Supreme Court	\$9.00	82427	09/04/2014	Cochise County Finance Revolving Fund	\$95.00
82351	09/04/2014	AZ Supreme Court	\$54,506.25	82428	09/04/2014	FRHL LLC & UMB Bank Colorado	\$30.78
82352	09/04/2014	AZ Water Company	\$166.17	82429	09/04/2014	Graeme, Lisa	\$200.00
82353	09/04/2014	AZ Water Company	\$29.78	82430	09/04/2014	Holman, Dale	\$420.15
82354	09/04/2014	August, Kimberly Ann	\$200.00	82431	09/04/2014	Horne, David W.	\$2,492.03
82355	09/04/2014	Auletta, Susan P	\$1,500.00	82432	09/04/2014	McCracken, Christen Danielle Bailey	\$100.00
82356	09/04/2014	B&S Supply Co, Inc	\$1,202.00	82433	09/04/2014	Murphy, Nancy	\$200.00
82357	09/04/2014	B-R Constructors, Inc.	\$70,680.48	82434	09/04/2014	Pioneer Title Agency	\$19,755.00
82358	09/04/2014	Banning Creek Enterprises, LLC	\$8,336.00	82435	09/04/2014	Robson, Mike	\$125.00
82359	09/04/2014	Bisbee Observer	\$132.35	82436	09/04/2014	Smith, Christa	\$7.56
82360	09/04/2014	Bourke, Nancy	\$3,551.44	82437	09/04/2014	The Church at Sunsites	\$100.00
82361	09/04/2014	Cable One	\$108.97	82438	09/04/2014	Valenzuela, Rene	\$20.32
82362	09/04/2014	Cable One	\$299.85	82439	09/04/2014	Bandosz, Maureen G.	\$60.37
82363	09/04/2014	Canyon State Wireless Inc.	\$570.00	82440	09/04/2014	Barrow, Duane	\$54.00
82364	09/04/2014	Center for Disease Detection, LLC	\$874.00	82441	09/04/2014	Berry, Trudy	\$41.00
82365	09/04/2014	CenturyLink	\$66.92	82442	09/04/2014	Davis, Jennifer	\$39.20
82366	09/04/2014	CenturyLink	\$162.55	82443	09/04/2014	Elsouhag, Belvet	\$44.00
82367	09/04/2014	CenturyLink	\$106.20	82444	09/04/2014	Scully, Delcy G	\$51.00
82368	09/04/2014	CenturyLink	\$1,748.00	82445	09/09/2014	AZ Dept of Administration-Risk Managemt	\$6,110.40
82369	09/04/2014	Cochise Auto Parts, Inc.	\$415.04	82446	09/10/2014	AOC Corrections Officer Retire	\$19,254.80
82370	09/04/2014	Cooke, Stephen R.	\$240.00	82447	09/10/2014	Correction Officers	\$17,722.62
82371	09/04/2014	Cottingham, Ed	\$82.88	82448	09/10/2014	Public Safety Retirement Syst	\$103,373.74
82372	09/04/2014	Deneke, Buffy	\$300.00	82449	09/10/2014	Public Safety Retirement Syst	\$22,262.56
82373	09/04/2014	Douglas, City of	\$28.98	82450	09/10/2014	Alternative Counseling Service, Inc	\$700.00
82374	09/04/2014	Dr. Maria Church International, LLC	\$2,562.50	82451	09/10/2014	AmeriGas - Sierra Vista	\$293.05
82375	09/04/2014	E-Z Messenger	\$388.80	82452	09/10/2014	AZ Water Company	\$773.61
82376	09/04/2014	Emily Danies Attorney at Law LLC	\$1,630.00	82453	09/10/2014	Bowie Water Improvement District	\$79.58
82377	09/04/2014	Empire Southwest LLC	\$874.88	82454	09/10/2014	Bowie Water Improvement District	\$39.79
82378	09/04/2014	English, Ann	\$797.15	82455	09/10/2014	CenturyLink	\$32.66
82379	09/04/2014	Ennis Paint	\$34,889.48	82456	09/10/2014	CenturyLink	\$172.57
82380	09/04/2014	Federal Express Corporation	\$24.25	82457	09/10/2014	CenturyLink	\$33.56
82381	09/04/2014	Felix, Ed	\$42.40	82458	09/10/2014	CenturyLink	\$32.04
82382	09/04/2014	Five Star Publishing	\$91.57	82459	09/10/2014	CenturyLink	\$64.25
82383	09/04/2014	Gale Group	\$96.76	82460	09/10/2014	Culligan of Tucson	\$320.20
82384	09/04/2014	Globetrotter Travel Agency	\$2,085.80	82461	09/10/2014	Douglas, City of	\$205.97

82462	09/10/2014	Southwest Gas Corporation	\$46.25	82539	09/11/2014	Kelly, Peter A.	\$9,885.92
82463	09/10/2014	Sparkletts	\$84.72	82540	09/11/2014	Law Offices of Joseph Mendoza PLLC	\$6,240.00
82464	09/10/2014	Sulphur Springs Valley Elec Coop, Inc.	\$314.84	82541	09/11/2014	LexisNexis Matthew Bender	\$564.56
82465	09/10/2014	Sulphur Springs Valley Elec Coop, Inc.	\$135.11	82542	09/11/2014	Lin-Cum, Inc.	\$120.95
82466	09/10/2014	TNA Salon n Boxing	\$980.35	82543	09/11/2014	Little Caesars	\$26.29
82467	09/10/2014	Verizon Wireless	\$192.25	82544	09/11/2014	Long, Jerrod D. DDS	\$924.00
82468	09/10/2014	Verizon Wireless	\$250.35	82545	09/11/2014	Merle's Automotive Supply, Inc.	\$1,228.71
82469	09/10/2014	Willcox, City of	\$551.75	82546	09/11/2014	Motorola Inc	\$426,960.30
82470	09/11/2014	323.TV, LLC	\$1,539.00	82547	09/11/2014	New World Systems Corporation	\$1,895.00
82471	09/11/2014	A Check America	\$187.75	82548	09/11/2014	Nina L. Caples, P.C.	\$685.15
82472	09/11/2014	AFLAC	\$12,745.94	82549	09/11/2014	O'Rielly Chevrolet, Inc.	\$438.12
82473	09/11/2014	Alternative Counseling Service, Inc	\$400.00	82550	09/11/2014	OCLC Online Computer Library Center, Inc.	\$731.02
82474	09/11/2014	Anderson, Steven James	\$250.00	82551	09/11/2014	Office of Vital Records	\$4,366.00
82475	09/11/2014	Andrew, Kathryn	\$300.00	82552	09/11/2014	Office of Vital Records	\$4,045.00
82476	09/11/2014	AZ Association Superior Court Administrators	\$100.00	82553	09/11/2014	Panayiotis A. Ellinas, MD MPH	\$625.00
82477	09/11/2014	AZ Chief Probation Officer Association	\$100.00	82554	09/11/2014	Pima County Forensic Science Center	\$87,500.00
82478	09/11/2014	AZ Counties Insurance Pool	\$1,786.00	82555	09/11/2014	Porta-Pot	\$745.50
82479	09/11/2014	AZ County Directors of Health Assoc. (ACDONA)	\$200.00	82556	09/11/2014	Price, Lynn Darlene	\$618.75
82480	09/11/2014	AZ Daily Star (The)	\$570.00	82557	09/11/2014	Prudential Overall Supply	\$205.76
82481	09/11/2014	AZ Department of Corrections - Douglas	\$76.00	82558	09/11/2014	Prudential Overall Supply	\$240.34
82482	09/11/2014	AZ Department of Corrections - Douglas	\$682.50	82559	09/11/2014	Purcell's Western State Tire Company	\$13,614.68
82483	09/11/2014	AZ Department of Corrections - Douglas	\$664.50	82560	09/11/2014	Recorded Books, LLC	\$573.94
82484	09/11/2014	AZ Department of Corrections - Douglas	\$94.50	82561	09/11/2014	Reed, Cynthia - Court Reporter	\$600.00
82485	09/11/2014	AZ Department of Corrections ASPC-Tucson	\$85.50	82562	09/11/2014	Rivera, Julio A.	\$100.00
82486	09/11/2014	AZ Department of Environmental Quality	\$1,075.00	82563	09/11/2014	Robertson, Bonita Shirley	\$205.50
82487	09/11/2014	AZ Department of Revenue	\$1,593.20	82564	09/11/2014	Ronald Zack PLC	\$3,097.35
82488	09/11/2014	AZ Department of Transportation	\$3,706.17	82565	09/11/2014	RWC International, LTD	\$1,342.89
82489	09/11/2014	AZ State Prison Complex - Fort Grant	\$178.50	82566	09/11/2014	Safelite Autoglass Corp.	\$629.90
82490	09/11/2014	AZ State Prison Complex - Fort Grant	\$105.31	82567	09/11/2014	Safety-Kleen, Southwest	\$301.85
82491	09/11/2014	AZ State Treasurer	\$184,567.00	82568	09/11/2014	Scantronix, Inc.	\$1,000.00
82492	09/11/2014	AZ Supreme Court	\$19,500.00	82569	09/11/2014	Schlesinger, Aaron	\$273.00
82493	09/11/2014	AZ Supreme Court	\$50.73	82570	09/11/2014	Senergy Petroleum LLC	\$22,945.03
82494	09/11/2014	Audio Editions	\$214.31	82571	09/11/2014	Senergy Petroleum LLC	\$33,184.48
82495	09/11/2014	Auletta, Susan P	\$300.00	82572	09/11/2014	SHI International Corp.	\$605.83
82496	09/11/2014	Baker & Taylor, Inc.	\$1,022.70	82573	09/11/2014	Shoemaker, Brad	\$525.00
82497	09/11/2014	Banas, Pamela	\$1,200.00	82574	09/11/2014	Sierra Vista Builders Supply	\$17,531.12
82498	09/11/2014	Banning Creek Enterprises, LLC	\$7,392.00	82575	09/11/2014	Sierra Vista Herald/Bisbee Daily Review	\$1,361.16
82499	09/11/2014	Bisbee Observer	\$468.61	82576	09/11/2014	Sierra Vista, City of	\$12,000.36
82500	09/11/2014	Bisbee Towing	\$250.00	82577	09/11/2014	Sierra Vista, City of	\$20,109.92
82501	09/11/2014	Bisbee, City of (Ambulance)	\$1,034.27	82578	09/11/2014	Simmons, Frances Fitzhugh	\$40.00
82502	09/11/2014	Brown & White Inc	\$5,481.36	82579	09/11/2014	Southwest Disposal LC	\$165.14
82503	09/11/2014	Brown & White Inc	\$15,705.92	82580	09/11/2014	Southwest Disposal LC	\$83.39
82504	09/11/2014	Bug-Wiser Exterminating, Inc.	\$886.00	82581	09/11/2014	St. Patrick Church	\$900.00
82505	09/11/2014	Center for Disease Detection, LLC	\$6.00	82582	09/11/2014	Thorn Law Office	\$1,458.50
82506	09/11/2014	Center Point Large Print	\$43.14	82583	09/11/2014	Trujillo, Jeffrey D.	\$240.00
82507	09/11/2014	CenturyLink	\$110.76	82584	09/11/2014	UniFirst Corporation	\$197.86
82508	09/11/2014	Child & Family Resources, Inc.	\$18,073.50	82585	09/11/2014	Valley Telephone Cooperative, Inc.	\$754.63
82509	09/11/2014	Cochise Auto Parts, Inc.	\$2,423.68	82586	09/11/2014	Verizon Wireless	\$36.15
82510	09/11/2014	Cochise Private Industry Council, Inc.	\$55,662.00	82587	09/11/2014	Verizon Wireless	\$280.70
82511	09/11/2014	Copygraphix Inc.	\$22,463.85	82588	09/11/2014	Verizon Wireless	\$73.75
82512	09/11/2014	CRF Investigations, Inc.	\$4,177.66	82589	09/11/2014	Verizon Wireless	\$4,294.21
82513	09/11/2014	DataBank IMX LLC	\$2,045.24	82590	09/11/2014	Verizon Wireless	\$40.05
82514	09/11/2014	Deneke, Buffy	\$81.20	82591	09/11/2014	Voyager Fleet System, Inc.	\$3,545.08
82515	09/11/2014	Deneke, Buffy	\$379.50	82592	09/11/2014	Wallace, Kenneth W.	\$483.75
82516	09/11/2014	Desert Hawk Publications, Inc.	\$1,200.00	82593	09/11/2014	Watson Chevrolet	\$2,052.83
82517	09/11/2014	Diamond Drugs Inc.	\$71.00	82594	09/11/2014	West CDL Testing Services, LLC	\$150.00
82518	09/11/2014	Douglas, City of	\$943.00	82595	09/11/2014	Wick Communications	\$1,800.00
82519	09/11/2014	Eidson, Faith	\$75.00	82596	09/11/2014	Wick Communications	\$13.75
82520	09/11/2014	Eidson, Faith	\$75.00	82597	09/11/2014	Wick Communications	\$755.83
82521	09/11/2014	Ellis Towing LLC	\$304.50	82598	09/11/2014	Willcox Auto Parts Inc.	\$1,850.65
82522	09/11/2014	Empire Southwest LLC	\$3,585.93	82599	09/11/2014	WR Ryan Company	\$5,497.64
82523	09/11/2014	FasPsych, LLC	\$1,950.00	82600	09/11/2014	Zumar Industries Inc	\$4,216.49
82524	09/11/2014	Fero, Vincent	\$34.51	82601	09/11/2014	Bovara, Chelsea M	\$100.00
82525	09/11/2014	Frank Tadeo's Chevron Service	\$25.00	82602	09/11/2014	Echternach, Stacey	\$260.95
82526	09/11/2014	Fujitsu Computer Products of America, Inc.	\$1,295.00	82603	09/11/2014	Hodges Eye Care	\$500.00
82527	09/11/2014	Gale Group	\$223.64	82604	09/11/2014	Hyde, Michael	\$130.05
82528	09/11/2014	Guinane, Christina Ann	\$1,299.00	82605	09/11/2014	Kolen, Harriet H	\$188.23
82529	09/11/2014	Herron, Suzanne Gilbert	\$12.32	82606	09/11/2014	Levins, Eddie	\$275.00
82530	09/11/2014	Huachuca Mountain Social Services	\$727.50	82607	09/11/2014	Pitzlin, Wayne B.	\$130.05
82531	09/11/2014	Huachuca Oaks Christian Camp LLC	\$1,080.00	82608	09/11/2014	Safeguard Business Systems, Inc.	\$1,623.74
82532	09/11/2014	Insight Networking	\$3,846.20	82609	09/11/2014	Searle, Richard	\$1,055.60
82533	09/11/2014	Interstate Battery	\$639.60	82610	09/11/2014	St. David Unified School District #21	\$395.00
82534	09/11/2014	JE Fuller/Hydrology & Geomorphology, Inc.	\$1,278.74	82611	09/11/2014	St. David Unified School District #21	\$51.09
82535	09/11/2014	JE Fuller/Hydrology & Geomorphology, Inc.	\$19,102.63	82612	09/11/2014	Thompson, Linda	\$16.81
82536	09/11/2014	JE Fuller/Hydrology & Geomorphology, Inc.	\$23,859.11	82613	09/11/2014	Traywick, Catherine L	\$2,907.91
82537	09/11/2014	JE Fuller/Hydrology & Geomorphology, Inc.	\$60,305.95	82614	09/11/2014	Whitworth, Lori	\$231.92
82538	09/11/2014	John William Lovell, PC	\$986.28	82615	09/11/2014	Aparicio, Letty	\$78.00
				82616	09/11/2014	Berry, Trudy	\$51.00

82617	09/11/2014	Cazares, Jeanette	\$78.00	82695	09/16/2014	Clayton, Mary Lou	\$115.00
82618	09/11/2014	De La Cruz, Noriko	\$97.48	82696	09/16/2014	Cleveland, Jennie R.	\$181.88
82619	09/11/2014	DeBee, Jonathan Daniel	\$64.00	82697	09/16/2014	Cloudt, Nancy C	\$130.00
82620	09/11/2014	Elsouhag, Belvet	\$22.28	82698	09/16/2014	Cloudt, William Joseph	\$128.44
82621	09/11/2014	Falkenberg, Raymond A	\$14.56	82699	09/16/2014	Cohorn, Katherine A	\$115.00
82622	09/11/2014	Faucher, Roland	\$51.00	82700	09/16/2014	Cohorn, Phyllis	\$130.00
82623	09/11/2014	Garcia, Lynn	\$7.00	82701	09/16/2014	Conner, Michael William	\$80.00
82624	09/11/2014	Gardner, Peter	\$68.00	82702	09/16/2014	Contreras, Lupe	\$130.00
82625	09/11/2014	Godfrey, Marilyn	\$212.24	82703	09/16/2014	Contreras, Valdemar E	\$115.00
82626	09/11/2014	Hooper, Carl	\$64.00	82704	09/16/2014	Cordova Jr., Pete	\$64.36
82627	09/11/2014	Hudson, Terry	\$319.62	82705	09/16/2014	Cork, Judith K	\$115.00
82628	09/11/2014	Izzo, Michael D	\$571.67	82706	09/16/2014	Cotton, Terry M	\$139.24
82629	09/11/2014	Johnson, Natalie	\$83.04	82707	09/16/2014	Crowell, Patricia	\$129.70
82630	09/11/2014	Lewis, Carrie	\$51.00	82708	09/16/2014	Cummins, Kay Lynn	\$50.00
82631	09/11/2014	Lueck, Elizabeth	\$62.16	82709	09/16/2014	Daniel, Veronica	\$130.00
82632	09/11/2014	Marra, Lisa M	\$100.24	82710	09/16/2014	Davidson, Diane W	\$130.00
82633	09/11/2014	Mena, Maria	\$21.84	82711	09/16/2014	Davis III, Arnold	\$130.00
82634	09/11/2014	Montoya, James	\$68.00	82712	09/16/2014	Davis, Jeanette H	\$130.00
82635	09/11/2014	Nikitas, Danny	\$64.00	82713	09/16/2014	Davis, Jennifer R	\$82.88
82636	09/11/2014	Schmitt, Patrick	\$51.00	82714	09/16/2014	de la Cruz, Judy	\$115.00
82637	09/11/2014	Selking, Paige	\$78.00	82715	09/16/2014	DeArman, Darlene	\$140.08
82638	09/11/2014	Sipe, Brett Lee	\$68.00	82716	09/16/2014	Decker, Audie Dale	\$115.00
82639	09/11/2014	Swartz, LaRae	\$153.44	82717	09/16/2014	Despain, Elizabeth	\$100.00
82640	09/11/2014	Teso, Brandie	\$71.00	82718	09/16/2014	Diaz, Aritta Kaye	\$130.00
82641	09/11/2014	Valenzuela, Esther	\$44.00	82719	09/16/2014	Dillingham, Bruce Edward	\$115.00
82642	09/11/2014	Wilson, Beverly Jean	\$293.95	82720	09/16/2014	Ditmore, Donald Ray	\$115.00
82643	09/11/2014	Wyatt, Timothy L.	\$64.00	82721	09/16/2014	Dobkowski, John J	\$130.00
82644	09/16/2014	Abril, Barbara Elizabeth	\$545.00	82722	09/16/2014	Dunbar, Susan Musgrave	\$352.50
82645	09/16/2014	Acuna, Catherine A.	\$180.00	82723	09/16/2014	Durazo, Aztlil	\$115.00
82646	09/16/2014	Agee-Granelle, Robyn L	\$130.00	82724	09/16/2014	Durgin, Brandy Lynn	\$115.00
82647	09/16/2014	Aguilar, Kathleen	\$71.76	82725	09/16/2014	Eberly, Glenn A	\$155.00
82648	09/16/2014	Aguilar, Ricardo Palomo	\$60.00	82726	09/16/2014	Elkins, Martha R	\$127.60
82649	09/16/2014	Alvarez, Gabrielle	\$47.50	82727	09/16/2014	Emerson-Roberts, Michele	\$176.32
82650	09/16/2014	Alvarez, Frances Naomi	\$79.00	82728	09/16/2014	Encinas, Jose F	\$55.00
82651	09/16/2014	Alvarez, Jesus R.	\$47.50	82729	09/16/2014	Evans, Bessie M	\$181.88
82652	09/16/2014	Alvino-Ditmore, Rosemary E	\$115.00	82730	09/16/2014	Evans, Michael B	\$130.00
82653	09/16/2014	Amarillas-Alvarez, Stephanie	\$142.60	82731	09/16/2014	Evans, Sara A	\$100.00
82654	09/16/2014	Anderson, Steven James	\$155.00	82732	09/16/2014	Evans, Tara A	\$155.00
82655	09/16/2014	Arevalos, Sandra	\$62.73	82733	09/16/2014	Fast, Beth A	\$115.00
82656	09/16/2014	Armstrong, Connie	\$50.00	82734	09/16/2014	Fast, Eric B	\$115.00
82657	09/16/2014	Armstrong, Kenneth T.	\$766.60	82735	09/16/2014	Felsen, Nandor	\$115.00
82658	09/16/2014	Barcelo, Enrique J	\$115.00	82736	09/16/2014	Fernandez, Albert O.	\$115.00
82659	09/16/2014	Beach, Lara Mae	\$62.30	82737	09/16/2014	Fernandez, Anita S	\$115.00
82660	09/16/2014	Beam, Joseph R	\$130.00	82738	09/16/2014	Fernandez, Delia	\$115.00
82661	09/16/2014	Bernal, Robert	\$115.00	82739	09/16/2014	Fimbres, Javier F	\$115.00
82662	09/16/2014	Bernal, Sherrie	\$155.00	82740	09/16/2014	Fischer, Stephen	\$100.00
82663	09/16/2014	Bernal, William M	\$130.00	82741	09/16/2014	Fix, Janie F	\$163.60
82664	09/16/2014	Bernard, Donna Galbraith	\$306.50	82742	09/16/2014	Fleming, Patricia	\$50.00
82665	09/16/2014	Bernstein, Elizabeth S	\$50.00	82743	09/16/2014	Fortenberry, Charles	\$115.00
82666	09/16/2014	Bethel, Howard D	\$115.00	82744	09/16/2014	Fortenberry, Laura B	\$115.00
82667	09/16/2014	Bethel, Jonnie Belle	\$155.00	82745	09/16/2014	Fowler, Robert	\$155.00
82668	09/16/2014	Beyer, Gene E	\$115.00	82746	09/16/2014	Fox, Marilyn Louise	\$115.00
82669	09/16/2014	Birch, Tamara R	\$50.00	82747	09/16/2014	Frank, Pamela G	\$188.60
82670	09/16/2014	Blevins, Olga L.	\$130.00	82748	09/16/2014	Frazier, Mary Alice	\$130.00
82671	09/16/2014	Blinkinsop, Neenah L	\$130.00	82749	09/16/2014	Freeland, Carl E	\$115.00
82672	09/16/2014	Blockus-Morgan, Joan	\$130.00	82750	09/16/2014	Freeland, Iris E	\$115.00
82673	09/16/2014	Bohling, Linda K	\$113.44	82751	09/16/2014	Frey, Daniel C	\$115.00
82674	09/16/2014	Bone, William J	\$115.00	82752	09/16/2014	Fulton, Stephanie Jane	\$82.17
82675	09/16/2014	Boone, Rhonda R	\$67.50	82753	09/16/2014	Fyffe, Nancy B	\$155.00
82676	09/16/2014	Bos, Wanda J	\$115.00	82754	09/16/2014	Gantt, Irene Rebecca	\$115.00
82677	09/16/2014	Bowen Sr., Harry E	\$115.00	82755	09/16/2014	Garcia, Alma	\$115.00
82678	09/16/2014	Brofer, Duane R	\$155.00	82756	09/16/2014	Garcia, Joe X	\$115.00
82679	09/16/2014	Buckhanan, Rosalind G	\$115.00	82757	09/16/2014	Garcia, Lydia	\$115.00
82680	09/16/2014	Burnett, Katherine Olivia	\$100.00	82758	09/16/2014	Garcia, Manuel R	\$175.00
82681	09/16/2014	Burns, Linda M.	\$177.68	82759	09/16/2014	Garcia, Nina	\$115.00
82682	09/16/2014	Bushong, Dorelaine	\$115.00	82760	09/16/2014	Gartner, John Rollin	\$115.00
82683	09/16/2014	Busselle, Richard D	\$115.00	82761	09/16/2014	Gasper, Jo Ann	\$130.00
82684	09/16/2014	Busselle, Zona	\$155.00	82762	09/16/2014	Gilbert, Charlotte B	\$115.00
82685	09/16/2014	Cadwell, Henry	\$115.00	82763	09/16/2014	Girdler, Anne R	\$130.00
82686	09/16/2014	Carbajal, Belen R.	\$700.00	82764	09/16/2014	Girdler, Louis Tracy	\$130.00
82687	09/16/2014	Carbajal, Mary O	\$130.00	82765	09/16/2014	Gomez, Carolina L.	\$115.00
82688	09/16/2014	Carberry, Lucinda Louise	\$130.00	82766	09/16/2014	Goodman, Carol M	\$127.60
82689	09/16/2014	Cardoza, Rose Marie E	\$115.00	82767	09/16/2014	Grady, Carolyn J	\$130.00
82690	09/16/2014	Carrillo, David V	\$130.00	82768	09/16/2014	Grady, Michael H	\$115.00
82691	09/16/2014	Celaya, Antonio Adon	\$141.88	82769	09/16/2014	Graham, Deana Marie	\$100.00
82692	09/16/2014	Choate, C C	\$130.00	82770	09/16/2014	Graham, Margaret A	\$155.00
82693	09/16/2014	Christiernsson, Florina	\$130.00	82771	09/16/2014	Grainger, Roberta	\$155.00
82694	09/16/2014	Clark, Helen M	\$130.00	82772	09/16/2014	Gruhn, Matthew	\$310.00

82773	09/16/2014	Guilmette, Debra A	\$155.00	82851	09/16/2014	Munoz, Conception G	\$130.00
82774	09/16/2014	Gutierrez, Linda	\$115.00	82852	09/16/2014	Munoz, Cornelia G	\$155.00
82775	09/16/2014	Guzman, Delia T	\$227.24	82853	09/16/2014	Nash, Arthur E.	\$100.00
82776	09/16/2014	Hady, Nora	\$115.00	82854	09/16/2014	Naugle Sr, James R	\$115.00
82777	09/16/2014	Hamill, Shirley	\$115.00	82855	09/16/2014	Niehm, Barbara E	\$115.00
82778	09/16/2014	Hamilton, Christopher	\$32.50	82856	09/16/2014	Olser, Gladys	\$100.00
82779	09/16/2014	Hansen, Karla F	\$115.00	82857	09/16/2014	Onken, Jane	\$130.00
82780	09/16/2014	Hardwick, Russell	\$155.00	82858	09/16/2014	Ormond, Diana Sue	\$115.00
82781	09/16/2014	Harper, Mary Ruth	\$132.64	82859	09/16/2014	Pace, Regina	\$140.00
82782	09/16/2014	Harris, Kara L	\$155.00	82860	09/16/2014	Padia, Valerie E.	\$130.00
82783	09/16/2014	Hart, Ronald Jame	\$50.00	82861	09/16/2014	Padia, Virginia R	\$130.00
82784	09/16/2014	Hartling, Jane E	\$115.00	82862	09/16/2014	Parizek, Sue C.	\$115.00
82785	09/16/2014	Hartman, Diane Kay	\$115.00	82863	09/16/2014	Parks, Peggy E	\$152.68
82786	09/16/2014	Hayden-Molloy, Jean	\$100.00	82864	09/16/2014	Phillips, Lynn Robin	\$68.38
82787	09/16/2014	Hayes, Sherry E	\$130.00	82865	09/16/2014	Pickering, Thomas C.	\$236.90
82788	09/16/2014	Hays, Barbara Kuhlman	\$115.00	82866	09/16/2014	Pike, Wanda E	\$130.00
82789	09/16/2014	Hays, Lawrence Grant	\$130.00	82867	09/16/2014	Polm, James Richard	\$435.00
82790	09/16/2014	Heideman, Cynthia A	\$135.41	82868	09/16/2014	Potts, Susan D	\$115.00
82791	09/16/2014	Hendry, Elaine Marie	\$143.56	82869	09/16/2014	Price, Andrew E	\$283.96
82792	09/16/2014	Hickman, Debbie Ann	\$50.00	82870	09/16/2014	Priest, Nancy H	\$505.00
82793	09/16/2014	Higgins, Betty L	\$130.00	82871	09/16/2014	Quinonez, Magdalena	\$115.00
82794	09/16/2014	Highley, Cynthia	\$100.00	82872	09/16/2014	Ransom, Stephanie L	\$100.00
82795	09/16/2014	Hindbaugh, Julia P	\$141.88	82873	09/16/2014	Redding, Gary	\$100.00
82796	09/16/2014	Hoffard, Kathy Ann	\$130.00	82874	09/16/2014	Redding, Joye L	\$100.00
82797	09/16/2014	Hoffman, Helen	\$154.96	82875	09/16/2014	Reinhart, Lowenid B	\$155.00
82798	09/16/2014	Holder, Maxine P	\$115.00	82876	09/16/2014	Reja, Beatrice	\$130.00
82799	09/16/2014	Hollis, Ursula A	\$115.00	82877	09/16/2014	Renteria, Marisol (Marty)	\$80.00
82800	09/16/2014	Howard, Nancy Ann	\$156.88	82878	09/16/2014	Reyes, Alfred	\$130.00
82801	09/16/2014	Hylsky, Vera L	\$50.00	82879	09/16/2014	Rice, Ian	\$100.00
82802	09/16/2014	Insunza, Cecilia D	\$100.00	82880	09/16/2014	Rice, Valerie June	\$100.00
82803	09/16/2014	Jacinto, Rosa V	\$115.00	82881	09/16/2014	Rineer, Patsy L	\$146.08
82804	09/16/2014	Jansen, Keith	\$155.00	82882	09/16/2014	Rios, Martina	\$115.00
82805	09/16/2014	Jennings, Edith	\$130.00	82883	09/16/2014	Rivas, Maria Ellen	\$115.00
82806	09/16/2014	Johnson, Michelle Lynne	\$155.00	82884	09/16/2014	Rivera, Guadalupe A	\$215.00
82807	09/16/2014	Jones, Arthur M	\$50.00	82885	09/16/2014	Rivera, Patricia C	\$115.00
82808	09/16/2014	Kennedy, Barbara	\$115.00	82886	09/16/2014	Rodriguez, Edna M.	\$155.00
82809	09/16/2014	Kirkley, Linda D	\$185.66	82887	09/16/2014	Roles, Carl P	\$115.00
82810	09/16/2014	Kirkley, Thomas W	\$130.00	82888	09/16/2014	Roles, Carol	\$100.00
82811	09/16/2014	Knight, Frank	\$140.00	82889	09/16/2014	Rose, Angelina R	\$155.00
82812	09/16/2014	Kolen, Harriet H	\$115.00	82890	09/16/2014	Rose, Elsa	\$115.00
82813	09/16/2014	Krentz, Miriam Susan	\$115.00	82891	09/16/2014	Ross, Patricia	\$50.00
82814	09/16/2014	LaFlair, Lisa E	\$181.88	82892	09/16/2014	Ross, Ramiro	\$50.00
82815	09/16/2014	Larned, Michele	\$130.00	82893	09/16/2014	Rubio, Maria Jesus	\$115.00
82816	09/16/2014	Ligon, Jeraldine J	\$130.00	82894	09/16/2014	Salminen, Carole A	\$115.00
82817	09/16/2014	Love, Glenda M	\$130.00	82895	09/16/2014	Salminen, Maurice E	\$115.00
82818	09/16/2014	Lugo, Isabel	\$405.00	82896	09/16/2014	Sanders, Eugene Hans	\$115.00
82819	09/16/2014	Lujan Robert E	\$115.00	82897	09/16/2014	Saunders, Rita	\$100.00
82820	09/16/2014	Lujan, Charlene L	\$130.00	82898	09/16/2014	Schmitt, Susan R	\$155.00
82821	09/16/2014	Malarchik, Brenda L	\$130.00	82899	09/16/2014	Schoder-Ehri, Ruthe	\$140.00
82822	09/16/2014	Marsett, Donna R	\$130.00	82900	09/16/2014	Schoder-Ehri, William L	\$100.00
82823	09/16/2014	Marshall, Linda Eloise	\$510.00	82901	09/16/2014	Schomber, Clarissa Jane	\$115.00
82824	09/16/2014	Marshall, Steve J	\$510.00	82902	09/16/2014	Seney, Sarah	\$122.56
82825	09/16/2014	Martin, Emilie	\$115.00	82903	09/16/2014	Shaguan, Bailey T.	\$352.50
82826	09/16/2014	Martin, Norma J	\$130.00	82904	09/16/2014	Shaver, Linda J	\$115.00
82827	09/16/2014	Martinez, Kathy	\$115.00	82905	09/16/2014	Sheldahl, Lois	\$115.00
82828	09/16/2014	Martzke, James F.	\$130.00	82906	09/16/2014	Shipley, Rita	\$47.50
82829	09/16/2014	Martzke, Vicki J.	\$155.00	82907	09/16/2014	Silva, Patricia	\$240.00
82830	09/16/2014	Mason, Barbara Jean	\$130.00	82908	09/16/2014	Simkin, Helen	\$50.00
82831	09/16/2014	Mastin, Georgia Ann	\$115.00	82909	09/16/2014	Simmons, Abigail	\$115.00
82832	09/16/2014	McAvoy, Nancy L	\$155.00	82910	09/16/2014	Simmons, Deborah M	\$181.88
82833	09/16/2014	McComas, Lisa K	\$115.00	82911	09/16/2014	Simmons, Marlene	\$115.00
82834	09/16/2014	McFalls, Allyne Rene	\$115.00	82912	09/16/2014	Simmons, Sara Lynn	\$126.88
82835	09/16/2014	McKinley, George F	\$156.10	82913	09/16/2014	Sin Jr., Francisco J.	\$115.00
82836	09/16/2014	McVean, Christine A	\$33.33	82914	09/16/2014	Slater, Howard F	\$115.00
82837	09/16/2014	Mead, Raymond R.	\$100.00	82915	09/16/2014	Sloan, Nancy Ruth	\$130.00
82838	09/16/2014	Melo, Emma Randall	\$100.00	82916	09/16/2014	Smith, Anglo S	\$100.00
82839	09/16/2014	Miller, Edna M	\$115.00	82917	09/16/2014	Smith, JoAnn A	\$138.52
82840	09/16/2014	Miller, Kathleen A	\$130.96	82918	09/16/2014	Spaulding, Patricia Anne	\$130.00
82841	09/16/2014	Minker, Emma	\$121.72	82919	09/16/2014	Stephens, Asa	\$125.92
82842	09/16/2014	Mitten, Carrie	\$115.00	82920	09/16/2014	Stewart, Beverly J.	\$115.00
82843	09/16/2014	Monson, Clarence R	\$132.64	82921	09/16/2014	Stewart, Patricia Renell	\$115.00
82844	09/16/2014	Monson, Marcia M	\$130.00	82922	09/16/2014	Stiles, Naomi June	\$130.00
82845	09/16/2014	Montgomery, Robert W	\$50.00	82923	09/16/2014	Stoltz, Zola Bellwood	\$115.00
82846	09/16/2014	Moon, Charlotte K	\$115.00	82924	09/16/2014	Stoner, Elizabeth Ashe	\$144.40
82847	09/16/2014	Morales, Jesus A	\$155.00	82925	09/16/2014	Stout, Marty	\$100.00
82848	09/16/2014	Moringello, Anthony	\$115.00	82926	09/16/2014	Stuppi, Ida V	\$115.00
82849	09/16/2014	Moses, Carol A	\$130.00	82927	09/16/2014	Sullivan, Jean	\$201.20
82850	09/16/2014	Munoz Salcido, Ana Louisa	\$130.00	82928	09/16/2014	Swan, Alan M	\$115.00

82929	09/16/2014	Sztuk, Mary C	\$151.00
82930	09/16/2014	Taylor, John B	\$100.00
82931	09/16/2014	Teran, Guadalupe	\$115.00
82932	09/16/2014	Thames, Dolores Kathleen	\$115.00
82933	09/16/2014	Thomas, Richard	\$140.00
82934	09/16/2014	Tilton, Ida Louise	\$130.00
82935	09/16/2014	Tingle, Joyce S	\$155.00
82936	09/16/2014	Tiuan, Maryclare	\$123.40
82937	09/16/2014	Tritz, Judith Linda	\$130.00
82938	09/16/2014	Troutner, Arthur Eugene	\$123.52
82939	09/16/2014	Troutner, Maria A	\$153.52
82940	09/16/2014	Tuell, Charles A	\$115.00
82941	09/16/2014	Tuell, Sharon D	\$115.00
82942	09/16/2014	Urbalejo, Edward V	\$155.00
82943	09/16/2014	Valencia, Brenda-Jeanette R.	\$100.00
82944	09/16/2014	Valencia, Louise	\$160.00
82945	09/16/2014	Valencia, Lydia G.	\$100.00
82946	09/16/2014	Valencia, Rosemary	\$115.00
82947	09/16/2014	Vander-Heyden, Laura T	\$130.00
82948	09/16/2014	Vander-Heyden, Leon J	\$155.00
82949	09/16/2014	Vardaman, Emilie Gail	\$100.00
82950	09/16/2014	Wahlen, Dennis J	\$155.00
82951	09/16/2014	Walker, David B	\$176.84
82952	09/16/2014	Weisberger, Arthur J	\$155.00
82953	09/16/2014	Westover, Emily	\$115.00
82954	09/16/2014	White, Lillian M	\$155.00
82955	09/16/2014	Whittaker, Brenda J	\$145.12
82956	09/16/2014	Williams, Paula	\$155.00
82957	09/16/2014	Windels, Marlene C	\$100.00
82958	09/16/2014	Wisniewski, Anthony T	\$125.08
82959	09/16/2014	Wisniewski, Carolyn S	\$125.08
82960	09/16/2014	Woods, Cecilia M	\$115.00
82961	09/16/2014	Wooley, Stacey L	\$95.00
82962	09/16/2014	Wysong, Lorenza Lopez	\$115.00
82963	09/16/2014	Ybarra, Vicente A.	\$30.00
82964	09/16/2014	Young, Guadalupe L	\$115.00
82965	09/16/2014	American First Financial, LLC	\$76.51
82966	09/16/2014	AZ Department of Revenue	\$489.90
82967	09/16/2014	Cochise County/Sheakley/National Bank	\$10,290.88
82968	09/16/2014	Colonial Supplemental Insurance	\$11.50
82969	09/16/2014	Correction Officers	\$341.72
82970	09/16/2014	DCS	\$359.13
82971	09/16/2014	General Revenue Corporation	\$128.88
82972	09/16/2014	GMAC, c/o Jennifer A. Christie	\$20.72
82973	09/16/2014	Gurstel Chargo PA	\$223.78
82974	09/16/2014	NYS Child Support Processing Center	\$49.00
82975	09/16/2014	Pre-paid Legal Services, Inc. dba LegalShield	\$1,665.27
82976	09/16/2014	Public Safety Retirement Syst	\$492.74
82977	09/16/2014	Public Safety Retirement Syst	\$1,231.94
82978	09/16/2014	Support Payment Clearinghouse	\$5,789.88
82979	09/16/2014	U.S. Department of Education	\$160.79
82980	09/16/2014	United Way	\$80.00

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, September 23, 2014**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 23, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member

Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;

Present: Arlethe G. Rios, Clerk of the Board; Elda Orduno, Civil Deputy County Attorney

Chairman Call called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

PRESENTATION

Presentation of Proclamation to Mr. Jason Bowling, Sulphur Springs Valley Electric Cooperative, Inc. representative, declaring the week of October 13-19, 2014 to be Careers in Energy Week.

The Board presented the proclamation to Mr. Jason Bowling, Sulphur Springs Valley Electric Cooperative, Inc. representative.

CONSENT

Adult Probation

1. Approve the Community Punishment Program Grant for Fiscal Year 2014/2015 in the amount of \$43,973 effective July 1, 2014 to June 30, 2015.
2. Approve the Community Punishment Program Criminal Justice Enhancement Fund (CJEF) Grant for Adult Probation to fund substance abuse and sex offender treatment in the amount \$40,000 effective July 1, 2014 to June 30, 2015.
3. Approve the State Aid Enhancement Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$688,384 effective July 1, 2014 to June 30, 2015.

4. Approve the Intensive Probation Supervision Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$732,279 effective July 1, 2014 to June 30, 2015.
5. Approve the Drug, Gang and Violent Crime Control Program from the Drug Enforcement Agency (DEA) Grant for Adult Probation for Fiscal Year 2014/2015 in the amount of \$24,469 effective July 1, 2014 to June 30, 2015.
6. Approve the Drug Treatment and Education Fund Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$94,216 effective July 1, 2014 to June 30, 2015.
7. Approve the Adult Drug Court Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$14,000 effective July 1, 2014 to June 30, 2015.
8. Approve the Transferred Youth Grant for Adult Probation for Fiscal Year 2014/2015 in the amount of \$2,000 effective July 1, 2014 to June 30, 2015.

Board of Supervisors

9. Approve the Minutes of the regular meeting of the Board of Supervisors of September 9, 2014.
10. Approve a Proclamation declaring the week of October 13-19 as Careers in Energy Week.
11. Ratify approval of comments to the Division of Policy and Directives Management, U.S. Fish and Wildlife Service Headquarters with comments regarding the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (*Canis lupus baileyi*).
12. Approve the appointment of Mr. Patrick Greene to the Planning and Zoning Commission representing District 2, to fill a vacancy due to the resignation of Mr. Joe Garcia, for the remainder of his term ending December 31, 2015.

County Sheriff

13. Approve Contract 2015-AL-003 between the Governor's Office of Highway Safety and the Cochise County Sheriff's Office for overtime costs and employee related expenses for DUI/Impaired driving education and enforcement in the amount of \$40,000 effective October 1, 2014 to September 30, 2015 .
14. Approve Contract 2015-PT-008 between the Governor's Office of Highway Safety and the Cochise County Sheriff's Office for overtime and employee related expenses to conduct educational activities and traffic enforcement designed to reduce crashes and injuries caused by aggressive driving and other traffic violations in the amount of \$10,000 effective October 1, 2014 to September 30, 2015.

Elections & Special Districts

15. Adopt Resolution 14-72 canceling the Elfrida Water Improvement District Board November 4, 2014 election for the three 4-year boards seats up for election and appointing the three candidates who filed to run in the election to fill the three open board positions, with all the powers and duties of that office as if elected to that office, effective December 1, 2014.
16. Adopt Resolution 14-73 designating the polling locations for the 2014 General Election.

17. Adopt Resolution 14-74 appointing poll workers for the General Election to be held on November 4, 2014.

Emergency Services

18. Approve a Memorandum of Understanding (MOU) between Cochise County and various facilities in Cochise County to serve as designated emergency locations for emergency functions in case an emergency is declared.
19. Approve the Tohono O'odham Nation Grant for the Cochise County Office of Emergency Services in the amount of \$5,320 for laptops.

Finance

20. Approve demands and budget amendments for operating transfers.

Warrants Nos.82450-82964, 82981-82990, 82995-831475 were issued in the amount of \$2,001,103.43.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published.

Issued warrants are listed as an attachment at the end of the minutes.

Indigent Defense

21. Approve an award of contract to Jeffrey Siirtola for Indigent Defense Contract Services pursuant to Request for Qualifications (RFQ) 14-03-IDC-01 for the period of September 24, 2014 through June 30, 2015.

Vice-Chairman English moved to approve Items 1-21 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

22. Approve an Interim Permit and New Liquor License application for a series #12 (restaurant) liquor license submitted by Ms. April-Kay Hardcastle for Brite Spot Restaurant, 10989 E. Highway 92, Hereford, AZ 85615.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that the establishment met all the requirements set forth by the Arizona Food Code; the Treasurer's Office noted that all property taxes are current. The applicant has paid the \$100 processing fee and the Board staff recommended approval.

Chairman Call opened the public hearing.

No one chose to speak and Chairman Call closed the public hearing.

Supervisor Searle moved to approve an Interim Permit and New Liquor License application for a series #12 (restaurant) liquor license submitted by Ms. April-Kay Hardcastle for Brite Spot Restaurant, 10989 E. Highway 92, Hereford, AZ 85615. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

ACTION

Board of Supervisors

23. Authorize negotiations to join the Eastern Arizona Counties Organization (ECO) for the purpose of participating in federal land and wildlife issues common to eastern Arizona counties.

Mr. Michael Ortega, County Administrator, gave some background information and stated that he recommended approval based on past partnerships with counties involved in this organization.

Supervisor Searle said he was approached by Gila Supervisor Martin on Cochise County considering joining the organization and noted that the main issue is the reintroduction of the Mexican Wolf into areas that affect member counties of this organization. He added that the partnership would be beneficial and that he would volunteer to be the representative from Cochise County.

Vice-Chairman English asked if there was a member fee.

Supervisor Searle said the annual fee would be \$5,000 for each county, and would not be based on population. He added that although the main issue would be the Mexican Wolf reintroduction, other forest service issues could also be addressed and that even if the County was a member, it would not have to support all the causes supported by the organization. He also suggested that Mr. Ortega be the second member representing the County in this organization.

Vice-Chairman English moved to authorize negotiations to join the Eastern Arizona Counties Organization (ECO) for the purpose of participating in federal land and wildlife issues common to eastern Arizona counties. Supervisor Searle seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

24. Discussion/action on letter to Congress requesting full reinstatement of Payment in Lieu of Taxes (PILT) funding.

Mr. Michael Ortega, County Administrator, gave the background information and stated that PILT is very important to the County and critically impacts county services, specifically public safety and the court system. He added that in order to absorb the revenue from PILT, taxes would have to be raised by 19 cents for every \$100 value.

Vice-Chairman English stated that the public needed to understand how important this

funding is and that the legislature really needs to hear from the citizens on why it is crucial to keep this funding for counties with federal land. If no one takes action eventually taxes will have to be raised and that would impact citizens directly.

Supervisor Searle moved to authorize a letter to Congress requesting full reinstatement of Payment in Lieu of Taxes (PILT) funding. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

County Treasurer

25. Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No's. 2014-0491 thru 2014-0515 pursuant to A.R.S. 42-19118.

Ms. Cathy Traywick, County Treasurer, stated that this was the second to the last batch in order for the County to be current and noted that the cost for this batch was \$8,008.15.

Vice-Chairman English moved to approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No's. 2014-0491 thru 2014-0515 pursuant to A.R.S. 42-19118. Supervisor Searle seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

Mr. Jack Cook addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Ortega stated that staff was preparing for the legislative summit next month and would update the Board on any recommendations made by department directors or elected officials. He noted that the Emergency Operations Center (EOC) was successfully opened during the flooding incidents last week and although it was not necessary, it was helpful to have a trial run and address a couple of issues; he also thanked all staff and agencies that participated. He added that there were concerns involving a spill in Cananea, Sonora, Mexico, and would provide the Board with information bullet points to address public concern.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said he would be doing a tour of the Mansker Project Site to several local organizations.

Report by District 2 Supervisor, Ann English

Vice-Chairman English said she attended an event in Douglas honoring local Hispanic women and added that one of the women honored was Mr. Ortega's mother. She said that she would be attending the opening of the alternate agricultural station at the border and the Cochise County Fair later this week.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said he would be attending the Energy and Natural Resource Committee Meeting in Benson, a meeting in Sunsites with Senator Griffin and Representatives Gowan and Stevens, and the Natural Resources Defense Council (NRCD) meeting with US Fish and Wildlife meeting in Tucson.

8.

Chairman Call adjourned the meeting at 10:31 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board

Consent 5.
County Schools

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Tohono O'odham Nation Book Grant

Submitted By: Trudy Berry, County Schools

Department: County Schools

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

**# of ORIGINALS
Submitted for Signature:** 3

**NAME
of PRESENTER:** Susan Arndt

**TITLE
of PRESENTER:** School
Superintendent Chief
Deputy

Mandated Function?: Federal or State Mandate

**Source of Mandate
or Basis for Support?:**

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve a grant agreement with Tohono O'odham Nation to purchase books for schools in Cochise County in the amount of \$50,000.

Background:

With the passing of Arizona Revised Statute 15-701, which requires 3rd grade students to be retained if they are not successful in reading, the Cochise County School Superintendent's Office has recognized the need to support schools in their efforts to teach children to read at or above grade level. The grant will cover the cost of books to be distributed to students in Kindergarten through 5th Grade in the twenty-two public school districts and seven charter schools in Cochise County. A variety of high-interest, grade-leveled books will be purchased for each grade so students will be able to select a book they want for their very own. Our reading project is "I Have a Book! Creating a County of Readers."

Department's Next Steps (if approved):

Purchase and deliver books

Impact of NOT Approving/Alternatives:

Students will not receive books

To BOS Staff: Document Disposition/Follow-Up:

Please return signed IGA to School Office

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Tohono Grant

Grant Approval Form

**Grant-in-Aid Agreement
between
the Tohono O’odham Nation
and
Cochise County**

THIS GRANT-IN-AID AGREEMENT (“Grant”) is entered into as of the _____ day of _____, 2014, by and between the Tohono O’odham Nation, a federally recognized Indian tribe (the “Nation”), and the Cochise County, a [describe GRANTEE].

R E C I T A L S

A. The Constitution of the Tohono O’odham Nation, Article VI, Section 1(f) provides that the Tohono O’odham Legislative Council is authorized to negotiate and conclude agreements on behalf of the Tohono O’odham Nation with Federal, State and local governments.

B. The Constitution of the Tohono O’odham Nation Article VII, Section 2(f) provides that the Chairman of the Nation is the official representative of the Tohono O’odham Nation; and as such, upon passage of a Resolution by the Legislative Council approving of any agreement with Federal, State and local governments, the Chairman is authorized to sign such agreements on behalf of the Nation.

C. [Authorizing language for GRANTEE].

Now, therefore, in consideration of the mutual promises contained herein, the parties hereby agree as follows:

P R O V I S I O N S

1. Purpose. The purpose of this Grant is to set forth the rights and responsibilities of the parties with respect to the payment and distribution of the Contribution, as hereinafter defined. The Grantee may not change the scope of the project or use the funds for a project other than that explained in Exhibit “A” without the written consent of the Nation.

2. Contribution. The Nation shall issue payment to the Cochise County in the amount described in Exhibit “A” (the “Contribution”) for the purpose(s) detailed in Exhibit “A” on or about November 28, 2014.

3. Funding. The Contribution payment shall be delivered to the Cochise County, without any further notice or invoice required, at the address set forth in Paragraph 7 below, upon the complete execution of this Grant.

4. Money Unclaimed. In the event that the Cochise County fails to accept the grant funding on or before January 1, 2015, this Grant will be deemed to have been terminated by the Cochise County and the Nation will award the grant funding to another applicant.

5. Dispute Resolution. The parties mutually agree that any disputes arising pursuant to this Grant shall be resolved through informal dispute resolution. For all disputes arising under this agreement the Nation and the Cochise County shall first attempt to negotiate a resolution. All disputes that cannot be resolved through informal dispute resolution shall be resolved in the Courts of the Nation, subject to the laws of the Nation.

6. Reports: Unless otherwise extended by the Nation upon request of the Cochise County, no later than July 31, 2015, the Cochise County shall provide a report to the Nation explaining how and when the funds provided under this Grant were used. This report may be in the form of an affidavit signed by an officer of the Cochise County and may be accompanied by supporting documentation. The report shall address: (i) changes in the scope of the project or purchase funded under this grant, (ii) the total expenses under the project or purchase funded by the Grant, (iii) a brief description of who has benefited from this Grant, and (iv) the Grantee's next steps with regard to the project or purchase made under this Grant. The Grantee will submit a final report to the Nation within 30 days of the end of this Agreement.

7. Notices. Any notice, consent or other communication required or permitted under this Grant shall be in writing and shall be deemed received at the time it is personally delivered, on the day it is sent by facsimile transmission, on the second day after its deposit with any commercial air courier or express service or if mailed, three (3) days after the notice is deposited in the United States mail addressed as follows:

If to the Nation: Dr. Ned Norris, Jr.
Chairman
P.O. Box 837
Sells, Arizona 85634
Fax: 520-383-3379

and

Lanez Valisto
Government Affairs Assistant
P.O. Box 837
Sells, Arizona 85634
Fax: 520-383-3379

If to the Cochise County:

Susan Arndt, Chief Deputy
100 Clawson Avenue
PO Drawer 208
Bisbee, AZ 85603
Email: sarndt@cochise.az.gov
Phone: 520-432-8951

Martha Mauldin, Accountant
100 Clawson Avenue
PO Drawer 208
Bisbee, AZ 85603
Email: mmauldin@cochise.az.gov
Phone: 520-432-8953

Any time period stated in a notice shall be computed from the time the notice is deemed received. Either party may change its mailing address or the person to receive notice by notifying the other party as provided in this paragraph.

8. Term of Grant. The term of this Grant shall begin on the date of execution and shall terminate on the one-year anniversary of this Grant.

9. Entire Grant, Waivers and Amendments. This Grant is executed in three (3) duplicate originals, each of which is deemed to be an original. This Grant constitutes the entire understanding and agreement of the parties. This Grant integrates all of the terms and conditions mentioned herein or incident hereto, and supersedes all negotiations or previous agreements between the parties with respect to all or any part of the subject matter hereof. All waivers of the provisions of this Grant and all amendments hereto must be in writing and signed by the appropriate authorities of each of the parties to this Grant.

10. No Waiver. Except as otherwise expressly provided in this Grant, any failure or delay by any party in asserting any of its rights or remedies as to any default, shall not operate as a waiver of any default, or of any such rights or remedies, or deprive any such party of its right to institute and maintain any actions or proceedings which it may deem necessary to protect, assert or enforce any such rights or remedies.

11. Severability. If any provision of this Grant shall be found invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Grant shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.

12. Sovereign Immunity. Nothing in this Grant shall be deemed a waiver of either party's sovereign immunity in any forum or jurisdiction.

TOHONO O'ODHAM NATION

Dr. Ned Norris, Jr., Chairman
Tohono O'odham Nation

Dated_____

COCHISE COUNTY

Title

Dated_____

Attest:

Approved as to form:

Jonathan L. Jantzen, Attorney General
Tohono O'odham Nation

Dated_____

EXHIBIT “A”

<u>Program</u>	<u>Contribution</u>
I Have a Book!	
Creating a County of Readers	\$50,000.00
TOTAL	\$50,000.00

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Trudy Berry

Date Prepared: Sep 11, 2014

Point of Contact: Susan Arndt

Phone Number 5204328951

Department: School

PRIMARY GRANT

Primary Grantor: Tohono O'odham Nation

CFDA:
www.CFDA.gov

Grant Title: I Have a Book! Creating a County of Readers

Grant Term From: October 2014

To: October 2015

Total Award Amount: 50,000

New Grant: ☒ Yes ☐ No

Grant No.:

Amendment No.:

Funding No.:

If new, Finance will assign a funding number.

Strategic Plan:

District:

Mandated by Law?

☐ Yes

☒ No

Number of Positions Funded:

0

Asset(s) Acquired:

Briefly describe the purpose of the grant.

We will provide books to students, Kindergarten through 5th grade, in all of the public/charter schools in the county.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

Schools need reading books.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Total Revenue:

Has this amount been budgeted? ☐ Yes ☒ No

Method of collecting funds: ☒ Lump Sum ☐ Quarterly ☐ Draw ☐ Reimbursement

Is revertment of unexpended funds required at the end of grant period? ☐ Yes ☒ No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? ☐ Yes ☒ No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? ☐ Yes ☐ No

Method of collecting funds: ☐ Lump Sum ☐ Quarterly ☐ Draw ☐ Reimbursement

Is reversion of unexpended funds required at the end of grant period? ☐ Yes ☐ No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? ☐ Yes ☐ No

If yes, dollar amount or percentage allowed:

Is County match required? ☐ Yes ☒ No

County Match Source:

County match dollar amount or percentage:

Signature: Trudy Berry

Board Approval:

Date

Print Form

Submit by Email to Finance

Please e-mail completed form to Finance ldevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Victim's Rights Program

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: Mark Genz

TITLE of PRESENTER: Commander

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve award agreement A.G. #2015-043 from the Office of the Arizona Attorney General Victim's Rights Program awarding the Sheriff's Office \$15,100 in funding to pay for 40.94% of the salary and employee related expenses (ERE) for a records specialist to conduct state mandated victim notifications, with a term of July 1, 2014 to June 30, 2015.

Background:

This award is an annual event and has been on-going for several years. This award from the Attorney General's Office pays for 41% of the salary and ERE of a full time Record's Specialist who conducts victim notifications etc. as mandated by Arizona Revised Statutes title 13., Chapter 40 and title 8, Chapter 3, Article 7. There are no matching funds associated with this award. This award has been reviewed and approved as to form by Ms. Terry Bannon, Deputy County Attorney.

Department's Next Steps (if approved):

The Sheriff's Office will continue to perform the victim notifications as mandated by law.

Impact of NOT Approving/Alternatives:

As victim notification is mandated by state law, if this award is not approved, those activities would continue, but the full costs would be borne by the general fund.

To BOS Staff: Document Disposition/Follow-Up:

Please return original signed copy to the Sheriff's Office so it can be forwarded to the Office of the Attorney General.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Victim's Rights Program

Victim Rights Grant Form



**State of Arizona
Office of the Attorney General
FY 2015 Victims' Rights Program**

AWARD AGREEMENT

A.G. #: 2015-043

RECIPIENT

Name:	Cochise County Sheriff's Department
Contact:	Luisa Sin
Address:	205 North Judd Drive, Bisbee, AZ. 85603
Award Amount:	\$15,100.00
Purpose:	To support the direct costs of implementing victims' rights laws pursuant to those provisions of Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 impacting Sheriff's Department as an entity type.

Monies having been deposited and received by the Attorney General pursuant to Arizona Revised Statutes § 41-2401, § 8-418 and legislative appropriations, this AGREEMENT is made under the authority of the Attorney General pursuant to Arizona Revised Statutes § 41-191.08 -- Victims' Rights Fund.

This AGREEMENT is made this first day of July 2014, by and between the Arizona Attorney General, and the AGENCY, the "Contractor", to commence on July 1, 2014 and terminate June 30, 2015. The Attorney General, having been satisfied as to the qualifications of Contractor, agrees to pay Contractor the above shown AWARD subject to Contractor's agreement as follows:

I. The Contractor agrees:

- A. Award funds will not be used to supplant state, local and federal funds that would otherwise be available to provide services to victims of crime as mandated by A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7
- B. Award funds will be used only for allowable costs that can be proven necessary and essential to effect the direct provision or performance of those statutorily mandated victims' rights duties (services), as described in the Program Guidelines - Section IV, and as specified in Contractor's approved \$15,100.00 award budget as follows:
Personnel: \$10,057.00 ERE/Benefits: \$5,043.00
Title: Records Specialist Percent: 40.94%
Consulting: \$0.00
Operating: \$0.00
Equipment: \$0.00
- C. To complete and submit, on or before August 14, 2015, an annual report to the Attorney General as prescribed in A.R.S. § 41-191.08(F).
- D. To comply with FY 2015 Victims' Rights Program Guidelines, as well as the applicable provisions of A.R.S. Title 13, Chapter 40 and A.R.S. Title 8, Chapter 3, Article 7.
- E. To allow (a) representative(s) of the Attorney General to complete program and financial audits as the Attorney General believes necessary to ensure Contractor compliance with this agreement and with State law.
- F. To retain all records relating to the agreement, and performance under the agreement, for a period of five years after the completion of the project, and to allow inspection and audit of all such documents at reasonable times, pursuant to A.R.S. § 35-214.
- G. To comply with all applicable nondiscrimination requirements of A.R.S. § 41-1463, Arizona State Executive Order 2009-09, and all other applicable state and federal civil rights laws.
- H. In the event that a federal or state court or administrative agency, after a due process hearing, makes a finding of discrimination on the grounds of race, color, religion, national origin, sex, age, or handicap against the program, the Contractor will forward a copy of the findings to the Attorney General within ten calendar days of the written findings.
- I. In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants it compliance with AAC Section A.R.S. § 23-214, Subsection A.
- J. To retain ownership interest in all equipment acquired with VRP funds (or in the proceeds resulting from the sale of such equipment) provided that: (1) the equipment purchase was not in violation of the VRP Award Agreement; and (2) the useful life of the equipment in question has not elapsed.

II. It is further agreed between the parties as follows:

- A. To use arbitration in the event of disputes and to the extent required by A.R.S. § 12-1518.
- B. Except as provided in paragraph C below, if the Attorney General finds that the Contractor has not complied with the requirements of this agreement, the Contractor will receive a notice which identifies the area(s) of non-compliance and the appropriate corrective action to be taken. If the Contractor does not respond within thirty calendar days to this notice, or does not provide sufficient information concerning the steps which are being taken to correct the problem, the Attorney General may terminate the contract and require the return of all funds which are found to have been spent in violation of this agreement.
- C. The Attorney General may reduce or discontinue funding to the Contractor in subsequent fiscal years, at the Attorney General's discretion, for the Contractor's failure to complete and submit, on or before August 14, 2015, the report that is required pursuant to A.R.S. § 41-191.08(F) or for other reasons such as available funding. Every payment obligation of the Attorney General under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the Attorney General at the end of the period for which funds are available. No liability shall accrue to the Attorney General in the event this provision is exercised, and the Attorney General shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
- D. Any and all award funds not expended by June 30, 2015, will be returned to the Attorney General.
- E. This agreement is subject to cancellation pursuant to A.R.S. § 38-511.

IN WITNESS WHEREOF, the parties have made and executed this AGREEMENT on the day and year first above written.

FOR THE ATTORNEY GENERAL:

Jerry Connolly, Procurement Manager

Date:

FOR THE CONTRACTOR:

Authorized Signature

Date:

Printed Name and Title

ATTEST:

APPROVED AS TO FORM:

Clerk of the Governing Board (if applicable)

Date:

Legal Counsel (if applicable)

Date:

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Date Prepared:

Point of Contact: Phone Number:

Department:

PRIMARY GRANT

Primary Grantor: CFDA:

Grant Title:

Grant Term From: To: Total Award Amount:

New Grant: ☒ Yes ☐ No

Grant No.:

Amendment No.:

Funding No.: If new, Finance will assign a funding number.

Strategic Plan: District: Mandated by Law? ☒ Yes ☐ No

Number of Positions Funded: Asset(s) Acquired:

Briefly describe the purpose of the grant.

This is an annual award that has been going on for several years. This award from the Attorney General's Office pays for 41% of the salary and ERE of a full time Records Specialist who conducts victim notifications etc., as mandated by state law.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7.

PRIMARY FUNDING SOURCE:

Funding Year:	<input type="text"/>	Federal Funds 332.100	<input type="text"/>
		State Funds 336.100	<input type="text" value="15,100"/>
		County Funds 391.000	<input type="text"/>
		Other Funds:	<input type="text"/>
		Total Funds:	<input type="text"/>
Funding Year:	<input type="text"/>	Federal Funds 332.100	<input type="text"/>
		State Funds 336.100	<input type="text"/>
		County Funds 391.000	<input type="text"/>
		Other Funds:	<input type="text"/>
		Total Funds:	<input type="text"/>
Funding Year:	<input type="text"/>	Federal Funds 332.100	<input type="text"/>
		State Funds 336.100	<input type="text"/>
		County Funds 391.000	<input type="text"/>
		Total Revenue:	<input type="text"/>

Has this amount been budgeted? ☐ Yes ☒ No

Method of collecting funds: ☒ Lump Sum ☐ Quarterly ☐ Draw ☐ Reimbursement

Is reversion of unexpended funds required at the end of grant period? ☒ Yes ☐ No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? ☐ Yes ☒ No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? ☐ Yes ☐ No

Method of collecting funds: ☐ Lump Sum ☐ Quarterly ☐ Draw ☐ Reimbursement

Is revertment of unexpended funds required at the end of grant period? ☐ Yes ☐ No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? ☐ Yes ☐ No

If yes, dollar amount or percentage allowed:

Is County match required? ☐ Yes ☒ No

County Match Source:

County match dollar amount or percentage:

Signature: S/Mark P. Genz

Board Approval:

Date

Print Form

Submit by Email to Finance

Please e-mail completed form to Finance ldevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Extend the agreement with the Correctional Officer Training Academy for an additional 3 years

Submitted By: Kenneth Bradshaw, County Sheriff

Department: County Sheriff

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 0
Submitted for Signature:

NAME
of PRESENTER:

TITLE
of PRESENTER:

Docket Number (If applicable):

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Request the Board approve the contract amendment with the Arizona Department of Corrections Agreement # 13003 1 DC Correctional Officer Certification Training.

Background:

The Cochise County Sheriff's Officer utilizes The Correctional Officer Training Accademy to train its Detention Officers. We have had this ageement with the state for over 15 years.

Department's Next Steps (if approved):

Upon Board approval the Sheriff's Office will continue to utilize the Correctional Officer Training Acedemy to train and certify our Detention Officers.

Impact of NOT Approving/Alternatives:

If not approved the Sheriffs Office would have to find alternative ways to train and certify its Detention Officers.

To BOS Staff: Document Disposition/Follow-Up:

Upon Board approval please sign the agreement and return the original to the Sheriff's Office so we can forward to ADOC.

Attachments

COTA Agreement



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1601 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-5497
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 23, 2014

Cochise County Sheriff's Office
Attn: Sheriff Mark Dannels
205 N. Judd Drive
Mile Post 345, Highway 80
Bisbee, AZ 85603

Re: Agreement No. 130031DC - Correctional Officer Certification Training /
Amendment One

Dear Sheriff Dannels:

Enclosed for your review and authorized signature is an Amendment renewing the above referenced Correctional Officer Certification Training Agreement.

Please sign and return by October 24, 2014 to the address below. Please do not make any changes to the enclosed document prior to discussing them with Procurement Services. Any unauthorized alteration may delay finalization.

A copy of the fully executed Amendment will be sent to you for your records once completed.

If you have any questions, please contact Janie Terry, Senior Procurement Specialist, at (602) 364-3795 or me at (602) 542-1172.

Sincerely,

Leon George
Chief Procurement Officer

LG/jt

Enclosure

cc: Mel Davis, Business Manager, Staff Development & Training

STATE OF ARIZONA
DEPARTMENT OF CORRECTIONS
1645 West Jefferson, MC 55302
Phoenix, Arizona 85007-3002

AMENDMENT ONE

The **Agreement** entered into between the **Cochise County Board of Supervisors**, for and on behalf of the **Cochise County Sheriff's Office** hereinafter referred to as the **County**, and the **Director of the Arizona Department of Corrections**, for and on behalf of the **Correctional Officer Training Academy (COTA)**, hereinafter known as the **Department** is hereby amended as follows:

Purpose of Amendment: To revise the Agreement Extension language of Section 5, Paragraph 5.2.1 and to renew the contract for the remaining term as stated below.

5.2.1 Shall be revised as follows:

By mutual written agreement, any resultant Agreement may be extended for a supplemental periods of one additional 2 three (3) year period and ~~one final 1 year period~~, up to a maximum of 3 years. The agreement term shall not exceed a total of five (5) years.

In accordance with Section 5, Paragraph 5.2.1 as revised above, this Agreement is being extended for one additional three (3) year term, effective December 1, 2014 through November 30, 2017.

All other terms and conditions of this Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this Amendment.

COCHISE COUNTY BOARD OF SUPERVISORS

ARIZONA DEPARTMENT OF CORRECTIONS

Signature of Authorized Individual _____ Date _____
Patrick G. Call
Typed Name
Chairman, Cochise County Board of Supervisors
Typed Title
1415 Melody Lane, Building G
Bisbee, AZ 85603
Typed Address

Signature of Authorized Individual _____ Date _____
Michael P. Kearns
Typed Name
Division Director, Administrative Services
Typed Title
1601 West Jefferson, MC 328
Phoenix, Arizona 85007-3002
Typed Address

Additional Signatures as Applicable

Signature _____ Date _____
Typed Name
Typed Title

Signature _____ Date _____
Typed Name
Typed Title

Prepared By: Janie Terry, Senior Procurement Specialist
Date Prepared: September 22, 2014

This amendment shall be effective when all signatures are affixed.

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Sheriff's Office Lenco BearCat

Submitted By: Rich Morales, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT
Required

of ORIGINALS 2
Submitted for Signature:

NAME Rich Morales
of PRESENTER:

TITLE Lieutenant
of PRESENTER:

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve the acceptance of a donation to the Sheriff's Office for a Lenco BearCat rescue vehicle that will be used for law enforcement and tactical operations.

Background:

A private foundation is donating funds to purchase a Lenco BearCat rescue vehicle for the Sheriff's Office. The private foundation will donate \$300,654.82 to purchase the vehicle. Vehicle ID number 1FDAF5HT0EEB20336 is at the Lenco factory ready to be shipped. The BearCat will primarily be used by the Sheriff's Office SWAT team. The armored rescue vehicle is used to offer ballistic protection to law enforcement in dangerous situations. The vehicle is also used to provide protection to civilian's who are being rescued.

Department's Next Steps (if approved):

Vehicle will be shipped to Cochise County where a mobile radio will be installed by Fleet Services. The vehicle will enter the fleet and be assigned to the CCSO SWAT team.

Impact of NOT Approving/Alternatives:

If the donation is not accepted then the CCSO will not be able to acquire the Lenco BearCat. This will cause members of law enforcement and the public to be exposed when in dangerous and unstable situations.

To BOS Staff: Document Disposition/Follow-Up:

N/A

Budget Information

Information about available funds

Budgeted: ☐

Unbudgeted: ☐

Funds Available: ☐

Funds NOT Available: ☐

Amount Available:

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Grant approval/Letter

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Date Prepared:

Point of Contact: Phone Number:

Department:

PRIMARY GRANT

Primary Grantor: CFDA:

Grant Title:

Grant Term From: To: Total Award Amount:

New Grant: ☒ Yes ☐ No

Grant No.:

Amendment No.:

Funding No.:

If new, Finance will assign a funding number.

Strategic Plan:

District:

Mandated by Law? ☐ Yes ☒ No

Number of Positions Funded:

Asset(s) Acquired:

Briefly describe the purpose of the grant.

To purchase an armored rescue vehicle for the Cochise County Sheriff's Office. The rescue vehicle will be used primarily for tactical operations throughout Cochise County. Cost of Bearcat \$284,711.00 + AZ State Use tax of \$15,943.82.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100
 State Funds 336.100
 County Funds 391.000
 Other Funds:
 Total Funds:

Funding Year: Federal Funds 332.100
 State Funds 336.100
 County Funds 391.000
 Other Funds:
 Total Funds:

Funding Year: Federal Funds 332.100
 State Funds 336.100
 County Funds 391.000
 Total Revenue:

Has this amount been budgeted? ☐ Yes ☒ No

Method of collecting funds: ☒ Lump Sum ☐ Quarterly ☐ Draw ☐ Reimbursement

Is revertment of unexpended funds required at the end of grant period? ☒ Yes ☐ No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? ☐ Yes ☒ No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? ☐ Yes ☐ No

Method of collecting funds: ☐ Lump Sum ☐ Quarterly ☐ Draw ☐ Reimbursement

Is revertment of unexpended funds required at the end of grant period? ☐ Yes ☐ No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? ☐ Yes ☐ No

If yes, dollar amount or percentage allowed:

Is County match required? ☐ Yes ☒ No

County Match Source:

County match dollar amount or percentage:

Signature:

Board Approval:

Date

Print Form

Submit by Email to Finance

Please e-mail completed form to Finance ldevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

THE HOWARD G. BUFFETT FOUNDATION

September 26, 2014

Sheriff Mark Dannels
Cochise County Sheriff's Office
205 N. Judd Dr.
Bisbee, AZ 85603

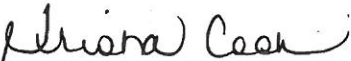
Dear Sheriff Dannels:

The Howard G. Buffett Foundation (HGBF) will provide the Cochise County Sheriff's Office with a wire transfer in the amount of \$300,654.82. This funding is restricted for the purchase (including Arizona privilege tax) of the Lenco BearCat with Vehicle ID Number 1FDAF5HT0EEB20336 as described on the attached invoice (Exhibit A).

Upon receipt of the funds, we require that you complete and return the enclosed Acknowledgement of Charitable Contribution form within five (5) business days.

Please contact me directly with any questions.

Best regards,



Trisha A. Cook
Vice President of Operations and Treasurer

Enclosures

cc: Rea Anne Servia

Regular Board of Supervisors Meeting**Meeting Date:** 10/14/2014

IGA with Arizona State Forester

Submitted By: Norm Sturm, Emergency Services**Department:** Emergency Services**Presentation:** **Recommendation:****Document Signatures:** **# of ORIGINALS** 2
Submitted for Signature:**NAME** **TITLE**
of PRESENTER: **of PRESENTER:****Docket Number (If applicable):****Mandated Function?:** **Source of Mandate**
or Basis for Support?:**Information****Agenda Item Text:**

Approve a cooperative agreement between Cochise County and the Arizona State Forester for the protection of forests and wildlands, and assistance with fire and non-fire national, state, and county emergencies and multi-agency logistical support in this state and other states.

Background:

This is a renewal of an existing IGA between Cochise County and the Arizona State Forester

Department's Next Steps (if approved):

If approved an original signed copy will be sent to the Arizona State Forester. No other action required.

Impact of NOT Approving/Alternatives:

If not approved there will be no mutual aid agreement between the Arizona State Forester and Cochise County, potentially hindering wildland firefighting aid and operations.

To BOS Staff: Document Disposition/Follow-Up:

An original signed copy to be sent to the Arizona State Forester. A copy to Emergency Services for our files.

Attachments

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Contract Nos. 040193DC and 040194DC Inmate Labor with ASPC-Douglas

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve contract extensions with the Arizona Department of Corrections (ADC) for contract nos. 040193DC and 040194DC for inmate labor from November 1, 2014 to June 30, 2015.

Background:

The Arizona Department of Corrections (DOC) is requesting an extension to the current contracts to ensure that the necessary terms and conditions of the contracts remain intact and that the inmate labor force continues to work for the County.

Department's Next Steps (if approved):

Send extension of contracts back to DOC and continue working with them.

Impact of NOT Approving/Alternatives:

The contracts with DOC will not be extended.

To BOS Staff: Document Disposition/Follow-Up:

Send 2 original letters to

Stephen Castillo | Senior Procurement Specialist

Arizona Department of Corrections

1645 W Jefferson St

Phoenix, Arizona 85007

Phone: 602-364-3794

scastillo@azcorrections.gov

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

040193DC Contract Extension Letter 9-23-2014

040194DC Contract Extension Letter 9-23-14



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1645 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-5497
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 23, 2014

Cochise County Board of Supervisors
1415 Melody Lane, Building G
Bisbee, Arizona 85603
Attn: Michael Ortega, County Administrator
Via Email: mortega@cochise.az.gov

Re: Contract No. 040193DC – Inmate Labor with ASPC-Douglas

Dear Mr. Ortega:

This letter is in reference to the above referenced contract between the Arizona Department of Corrections and the Cochise County Board of Supervisors which expires October 30, 2014.

The Department is requesting your approval for an extension until June 30, 2015 to the current contract to ensure that the necessary terms and conditions of the contract remain intact through the Cochise County Board of Supervisors required signature process and to ensure that the inmate labor force continues.

After review of the current contract, a new contract will be generated and will be sent for your review and signature.

Please sign and return a copy of this letter to our office via email to: scastillo@azcorrections.gov indicating that you agree to the extension of the current contract.

If you have any questions, please contact Stephen Castillo, Senior Procurement Specialist at (602) 364-3794 or me at (602) 542-1172.

Sincerely,

Leon George
Chief Procurement Officer

AGREED:

Signature

Date

LG/lw/sc



JANICE K. BREWER
GOVERNOR

Arizona Department of Corrections

1645 WEST JEFFERSON
PHOENIX, ARIZONA 85007
(602) 542-5497
www.azcorrections.gov



CHARLES L. RYAN
DIRECTOR

September 23, 2014

Cochise County Board of Supervisors
1415 Melody Lane, Building G
Bisbee, Arizona 85603
Attn: Michael Ortega, County Administrator
Via Email: mortega@cochise.az.gov

Re: Contract No. 040194DC – Inmate Labor with ASPC-Douglas/Papago Unit

Dear Mr. Ortega:

This letter is in reference to the above referenced contract between the Arizona Department of Corrections and the Cochise County Board of Supervisors which expires October 30, 2014.

The Department is requesting your approval for an extension until June 30, 2015 to the current contract to ensure that the necessary terms and conditions of the contract remain intact through the Cochise County Board of Supervisors required signature process and to ensure that the inmate labor force continues.

After review of the current contract, a new contract will be generated and will be sent for your review and signature.

Please sign and return a copy of this letter to our office via email to: scastillo@azcorrections.gov indicating that you agree to the extension of the current contract.

If you have any questions, please contact Stephen Castillo, Senior Procurement Specialist at (602) 364-3794 or me at (602) 542-1172.

Sincerely,

Leon George
Chief Procurement Officer

AGREED:

Signature

Date

LG/lw/sc

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Demands

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a

of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting**Meeting Date:** 10/14/2014

Solicitation Award for a Walking Floor Trailer

Submitted By: Terry Hudson, Procurement**Department:** Procurement**Presentation:** No A/V
Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature
NOT Required**# of ORIGINALS** 0
Submitted for Signature:**NAME**
of PRESENTER: Terry Hudson**TITLE**
of PRESENTER: Senior Buyer**Mandated Function?:** Not Mandated**Source of Mandate**
or Basis for Support?:**Docket Number (If applicable):****Information****Agenda Item Text:**

Approve the award of Request For Price Quote (RFPQ) No. 15-06-FSD-04 to Wilkins Industries Inc. for the purchase of one Walking Floor Transfer Trailer for the Fleet Services/Solid Waste Departments in the amount of \$65,632 plus any applicable tax.

Background:

RFPQ 15-06-FSD-04 was released on August 12, 2014. Copies of the solicitation were sent to 5 known vendors, 3 responses were received prior to the solicitation closing date and time of August 28, 2014 at 4:00 p.m. A solicitation tabulation is attached which references Wilkins Industries, Inc. as the lowest responsive and responsible vendor.

Department's Next Steps (if approved):

Issue purchase order, inspect trailer upon delivery.

Impact of NOT Approving/Alternatives:

The impact of not approving would result in having to retain a trailer that has reached its designated replacement mileage resulting in a significant increase in maintenance and repair costs.

To BOS Staff: Document Disposition/Follow-Up:

No action required.

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds**

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

The Fleet Services Department has budgeted sufficiently for this purchase in the FY 2014-15 budget in fund line 600-1720-1730-454.100

Attachments

Solicitation Tabulation



Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

MULTI-FUNCTION DIGITAL PRINTER/COPIER/FAX/SCAN EQUIPMENT

Submitted By: Terry Rutan, Procurement

Department: Procurement

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 2

Submitted for Signature:

NAME

TITLE

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approval of award for copiers using the Western States Cooperative Alliance (WSCA) agreement to Copygraphix in the estimated amount of \$300,000 for the period of October 14, 2014 through October 13, 2015 with 4 renewable options.

Background:

This award is through the co-operative contract with WSCA. It was a general consensus that the departments wished to continue doing business with Copygraphix, the WSCA contract allows the County to continue that partnership. After negotiations with Copygraphix and Konica Minolta it was agreed and approved by County Administration to have Copygraphix continue to provide the full service contract for copiers. Departments were canvassed to determine if there was any changes to be made to existing copier needs. Results were upgrading 13 copiers from black and white only copies to color and adding one additional new copier. Total cost per month for the upgrades/new copiers is \$509.10. Base price for the copiers lease payments increased at approximately 1% per year over the last five years.

Department's Next Steps (if approved):

Upon approval Copygraphix will replace all copiers with the newest updated models.

Impact of NOT Approving/Alternatives:

The County will have to purchase new computers for all departments. The County currently leases 119 copiers from Copygraphix.

To BOS Staff: Document Disposition/Follow-Up:

Execute contract. Coordinate installation of all new machines. Monitor contract.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☒

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Adopt Resolution 14-__ approving the proposed schedule of fees and reimbursements for election services provided by the Elections De

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS

Submitted for Signature:

NAME

TITLE

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Adopt Resolution 14-75 approving the proposed schedule of fees and reimbursements for election services provided by the Elections Department effective November 14, 2014.

Background:

Cochise County Elections is requesting the adoption of a new fee schedule for charging cities, school districts and special districts. It is the same schedule as the one adopted in 2010 by the Board with one minor exception. The Department is requesting a one-time \$500 fee to cover costs involved if a recount/hand count is required, which is a rare occurrence. This change has already been included and incorporated in a number of IGA's; in fact, any IGA which was entered into since 2010. However, to be consistent, the IGA's should reflect the adopted fee schedule of the Board of Supervisors. To the best of our knowledge, there have been no recounts involving any of these entities in the last two years. The cost is consistent with the practice of charging other jurisdictions for the actual costs to the County for services provided. Accordingly, it is recommended that the Resolution be adopted incorporating the above change effective 30 days after approval by the Board of Supervisors.

MEMORANDUM TO: BOARD OF SUPERVISORS

FROM: JIM VLAHOVICH, DEPUTY COUNTY ADMINISTRATOR

SUBJECT: ELECTION FEES

DATE: SEPTEMBER 15, 2014

Cochise County Elections is requesting the adoption of a new fee schedule for charging cities, school districts and special districts. It is the same schedule as adopted in 2010 by the Board with one exception. The Department is requesting a one-time \$500 fee to cover costs involved if a recount/hand count is required. This change has already been included in a number of IGA's, which have been entered into since 2010. However, to be consistent, the IGA's should reflect the adopted fee schedule of the Board of Supervisors. To the best of my knowledge, there have been no recounts involving any of these entities in the last two years. The cost is consistent with the practice of charging other jurisdictions for the actual costs to the County for services provided. Accordingly, it is recommended that the Resolution be adopted incorporating the above change.

Department's Next Steps (if approved):

Record resolution.

Impact of NOT Approving/Alternatives:

Fees will not reflect proposed changes.

To BOS Staff: Document Disposition/Follow-Up:

Record original signed resolution and send a copy of the recorded resolution to the Elections Department.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Resolution

RESOLUTION NO. 14-

ADOPTING A SCHEDULE OF FEES AND REIMBURSEMENTS FOR
ELECTION SERVICES PROVIDED BY THE COUNTY AND DELEGATING
AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE
INTERGOVERNMENTAL AGREEMENTS FOR ELECTION SERVICES

WHEREAS, jurisdictions within Cochise County contract Cochise County through an Intergovernmental Agreement for election services pursuant to A.R.S. sec. 11-952, to be provided by the Elections /Special Districts Department, and

WHEREAS, pursuant to A.R.S. sec. 15-406(B) the Cochise County School Superintendent shall contract with the Board of Supervisors for election services; and

WHEREAS, Cochise County provides election services to jurisdictions within Cochise County through the Elections/Special Districts Department and the Board of Supervisors' Office and pursuant to A.R.S. sec. 11-251.06, the Board of Supervisors may require jurisdictions to reimburse Cochise County for the cost of the services provided; and

WHEREAS, pursuant to A.R.S. sec. 11-251.08, the Board of Supervisors shall establish a schedule for reimbursement of County services, which shall not exceed the actual costs of for the services provided by the County, and

WHEREAS, the cost to provide the election services reflects the current actual cost and the attached schedule of fees includes only one minor change, which adds a \$500 charge to cities, school districts and special districts in the event that a recount or hand count must be performed for that jurisdiction. All costs including the referenced change are set forth in Exhibit A, attached hereto and incorporated by reference herein, and

WHEREAS, given that Intergovernmental Agreements for election services are standardized and numerous, the County Administrator has previously been delegated to execute Intergovernmental Agreements for election services provided to governmental entities in Cochise County without being brought to the Board of Supervisors for approval;

RESOLUTION NO. 14-

Re: Adopting a Schedule of Fees and Reimbursements for Election Services

Page 2

NOW BE IT THEREFORE RESOLVED that the Board of Supervisors adopts the schedule of fees and reimbursements set forth in Exhibit A hereto for election services provided by Cochise County, effective November 14, 2015, and delegates to the County Administrator, on behalf of the County, authority to execute Intergovernmental Agreements for election services provided to governmental entities in Cochise County.

APPROVED AND ADOPTED pursuant to a public hearing and in Formal Session this ____ day of October, 2014.

COCHISE COUNTY BOARD OF SUPERVISORS

By: Pat Call, Chairman

ATTEST:

Arlenthe Rios, Clerk of the Board

APPROVED AS TO FORM:

Britt Hanson, Chief Civil Deputy County Attorney

EXHIBIT A

COCHISE COUNTY

Election and Special District Charges

Effective November 14, 2015

Pursuant to A.R.S. Sec. 11-251.08 and 48-819, following is the fee schedule for services provided to jurisdictions by Cochise County.

<u>ELECTION SERVICES</u>	<u>Rate or Fee</u>	<u>Per</u>
<u>FOR STANDARD COUNTY-WIDE ELECTIONS</u>		
ADMINISTRATIVE SERVICE FEES	\$ 500.00	Election
(These services include consulting or assistance given the entity, any function performed on behalf of the contracting entity, conducting the logic and accuracy test and tabulation of ballots.)		
BALLOT PROGRAMMING	\$ 50.00	Issue or Candidate
BALLOT PRINTING – COUNTY-WIDE BALLOT	\$.42	Ballot
BALLOT PRINTING – SEPARATE BALLOT	Actual Cost	
CANCELLATION FEE	\$ 250.00	
RECOUNT/HAND COUNT	\$ 500.00	Each
<u>FOR CONSOLIDATED ELECTIONS</u>		
ADMINISTRATIVE SERVICE FEES	\$1,400.00	Election
(These services include consulting or assistance given the entity, any function performed on behalf of the contracting entity, conducting the logic and accuracy tests and tabulation of ballots.)		
INSTRUCTION OF ELECTION BOARDS	\$ 75.00	Class

TRAVEL TO CLASS LOCATION	\$.42	Mile
ELECTION MANUAL	\$ 5.00	Copy
ELECTION PERSONNEL	\$ 12.00	Hour
(Trouble Shooters, Office Temps, Delivery, Early and Night Boards)		
VOTING BOOTHS	\$ 4.00	Booth
BALLOT BOXES AND SUPPLIES	\$ 50.00	Box
COUNTING SYSTEM ON SITE (M100 or AutoMark)	\$ 500.00	Each
MEMORY CARD BURNING	\$ 50.00	Per Card
PROVISIONAL BALLOT	\$.50	Per Prov
BALLOT PROGRAMMING, LAYOUT, PRINTING, INFORMATIONAL AND PUBLICITY PAMPHLETS	Actual Cost	
POSTAGE	Actual Costs	
MAPS	\$ 10.00	Each
RECOUNT/HAND COUNT	\$ 500.00	Each
<u>Election Board Workers:</u>		
INSPECTOR	\$ 125.00	Each
JUDGES, CLERKS, MARSHALL	\$ 100.00	Each
PREMIUM BOARD WORKERS	\$ 25.00	Add'l Pay
REQUIRED ELECTION CLASS	\$ 15.00	Per Person
MILEAGE FOR ELECTION WORKERS	\$.42	Mile
POLLING LOCATION RENTALS	Actual Cost	
TRUCK RENTAL	Actual Cost	
COPIES	\$.30	Each
MAPS	\$ 10.00	Each
OTHER SUPPLIES	Actual Cost	

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Old Divide Road Discussion

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V
Presentation

Recommendation:

Document Signatures:

of ORIGINALS

Submitted for Signature:

NAME Michael J. Ortega
of PRESENTER:

TITLE County Administrator
of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Public meeting for citizen comments on configuration of Old Divide Road.

Background:

In order to repair Old Divide Road the Board wants input on what type of configuration a majority of the public wants.

Department's Next Steps (if approved):

Move forward with public's input on Old Divide Road.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 10/14/2014

Approve configuration for Old Divide Road

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Karen Riggs

of PRESENTER:

TITLE

of PRESENTER:

County Engineer

Mandated Function?:

Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Approve rebuilding Old Divide Road as a two lane road, one lane road, emergency access road, or other type of configuration.

Background:

The Highways & Floodplain Division has been working on the engineering design to repair the washouts caused by heavy runoff and debris after a fire on the mountain, and permits from Bureau of Land Management (BLM) since parts of the road are on what is now BLM property. The design has been completed for some time and we now have the right-of-way confirmation and temporary construction easements from BLM.

Old Divide Road provides access over the Mule Pass Tunnel, is another route connecting the Banning Creek side of the tunnel to Old Bisbee. It also serves as an emergency route in and out of Old Bisbee in case the tunnel is out of commission due to an accident or other blockage of the tunnel.

Department's Next Steps (if approved):

Begin work on Old Divide Road.

Impact of NOT Approving/Alternatives:

Old Divide Road will be closed to public access.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting**Community Development****Meeting Date:** 10/14/2014

Sunnyside Fire District, IGA

Submitted By: Rorri Perez, Community Development**Department:** Community Development**Division:** Highways**Presentation:****Recommendation:****Document Signatures:****# of ORIGINALS** 1**Submitted for Signature:****NAME****of PRESENTER:****TITLE****of PRESENTER:****Docket Number (If applicable):****Mandated Function?:****Source of Mandate****or Basis for Support?:****Information****Agenda Item Text:**

Approve an Intergovernmental Agreement (IGA) between the Sunnyside Fire District and Cochise County for road maintenance, paving and other public works projects for one year with automatic annual renewals.

Background:

The Sunnyside Fire District has requested a proposed IGA Agreement for contracting the services to complete paving and other public works projects. This action would approve the general IGA that is automatically renewed each year.

Department's Next Steps (if approved):

Once an approved IGA is in place, our department will work with the Sunnyside Fire District to complete the projects accordingly within the scope of work and the Annual Work Plan.

Impact of NOT Approving/Alternatives:

The work for the Sunnyside Fire District will not be performed.

To BOS Staff: Document Disposition/Follow-Up:

Please return signed copies of the IGA and a copy of the approved minutes and/or Board actions to H&F, attn: RORRI PEREZ.

AttachmentsExecutive SummarySunnyside Fire District IGA Contract



COCHISE COUNTY

COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

DATE: October 1, 2014
TO: Board of Supervisors
FROM: Karen Riggs, Director
SUBJECT: Sunnyside Fire District IGA

Recommendation: The department recommends approving the IGA for the Sunnyside Fire District.

Background (Brief): The Sunnyside Fire District has requested a proposed IGA Agreement for contracting the services to complete paving and other public works projects. This action would approve the general IGA that is automatically renewed each year.

Fiscal Impact & Funding Sources: There is no fiscal impact on the department, funding will be provided by the Fire District.

Next Steps/Action Items/Follow-up: Once an approved IGA is in place, our department will work with the Sunnyside Fire District to complete the projects accordingly within the scope of work and the Annual Work Plan.

Impact of NOT approving: The work for the Sunnyside Fire District will not be performed.

**INTERGOVERNMENTAL AGREEMENT
FOR
HIGHWAY AND PUBLIC WORKS PROJECTS**

THIS AGREEMENT is made and entered into by and between Cochise County, a political subdivision (hereinafter called "the COUNTY") and Sunnyside Volunteer Fire District, a political subdivision within Cochise County (hereinafter called "the Public Agency") for the purpose of exercising their respective joint powers and contracting the services to complete paving and other public works projects.

WHEREAS, the COUNTY has available, on a limited basis, certain employees, equipment and materials through the Cochise County Highway and Floodplain Department which may be of significant benefit on various paving and public works projects of the Public Agency; and

WHEREAS, the cooperative use of COUNTY staff, equipment and materials for work on the Public Agency projects, when such resources are not scheduled for COUNTY projects, may be in the best interests of all citizens of Cochise County; and

WHEREAS, both the COUNTY and the Public Agency are in favor of maximizing the public benefit that can be derived from the cooperative use of public resources; and

WHEREAS, this AGREEMENT, contracting for certain services between governments, is authorized by A.R.S. § 11-951 et seq., A.R.S. §41-2631 et seq., A.R.S. § 15-213, A.A.C. R7-2-1191 et seq., A.R.S. § 15-1444 and A.A.C. R7-1-505, as applicable.

IT IS HEREBY AGREED THAT:

1. Upon written request of the Public Agency, and subject to the provisions of this Agreement, the County shall make such COUNTY staff, equipment and materials, not otherwise required or scheduled for COUNTY projects, available to assist the Public Agency on paving or public works projects on Public Agency property. COUNTY staff and equipment shall generally be available only outside of the COUNTY's regularly scheduled workweek, unless special arrangements are made for a particular project of exceptional importance. If, in the sole opinion of the Department Director, or his/her designee, the requested COUNTY staff, equipment or materials are not readily available to fulfill the request, the Public Agency shall be advised of this fact and the COUNTY shall have no further obligation regarding that request. The Department Director shall consider the following factors in making his/her determination as to the availability of COUNTY resources:

- a. Type of project. Does the project benefit the County or a significant number of County residents? Generally, projects that involve improvements or maintenance of public roads or flood

control/drainage facilities will be preferred over other types of projects.

- b. Construction projects that exceed the statutory limits of ARS 34-201 or ARS 48-3603.15 will be rejected. For the purposes of this policy, "construction", "operation" and "maintenance" shall be defined consistently with the definitions of ARS 34-101.

Construction: Means the process of building, altering, repairing, improving, or demolishing any public structure or building or other public improvements of any kind to any public real property. Construction does not include routine operation, routine repair or routine maintenance of and existing facility.

"Operation & Maintenance": Includes only the routine operation, routine repair, or routine maintenance of existing facilities, structures, buildings or real property or demolition projects costing less than two hundred thousand dollars. This work will not significantly alter the size or shape of the existing improvement and, for roadways or drainage improvements, will not include any change in the type of existing surfacing.

- c. Availability of adequate and skilled manpower to conduct the project.
- d. Equipment requirements. Does the project involve the efficient use of County-owned equipment?
- e. Mobilization requirements for the project. Does the department have the required equipment close by?
- f. Are projects equitably distributed among entities and throughout the County? The Department will attempt to prevent a small group of participants from obtaining most of the benefits of this program and will attempt to provide these projects to those entities that may not have the resources to fund the projects by alternative means. The Department will also attempt to provide opportunities for this work to Department employees throughout the County.
- g. Projects should generally not involve more than 14 crew days of work or cost more than \$50,000.
- h. Potential for liability. In general, the County will not undertake projects with an entity that does not have the capacity to bear the liability associated with it or that may present a significant risk of liability to the County.

2. A request by the Public Agency to include a highway and/or public works project should be submitted to the Highway and Floodplain Department in writing by February 15th of each year for inclusion in the next fiscal year's program. The Department Director will prepare his/her recommendations for the coming fiscal year and the Board of Supervisors will approve an annual IGA Work Plan during its budget process. Special or additional projects may be considered on a case by case basis during the year, resources permitting, if the Public Agency demonstrates exceptional circumstances that preclude the submittal of this project prior to this scheduling date. In such instances, the project shall require the recommendation of the Department Director and prior notification (with right of rejection) to the County Administrator and Board of Supervisors.

3. The Department Director, through his/her designated project manager, shall provide the Public Agency with a written estimate of the anticipated costs prior to the start of the project. The Public Agency must submit a written approval of this estimate and authorization to proceed before the work will begin. The Public Agency warrants and agrees that it will not use the estimate to drive down quotes from private contractors and will contract with the County only where private contracting is not reasonably available. Breach of this provision is cause for the County to refuse or terminate a project.

4. During work on any such Public Agency project, COUNTY staff shall maintain their status as COUNTY employees, but shall perform under the direction and authority of the designated Public Agency supervisor. Notwithstanding the foregoing, an employee of either party shall be deemed to be an "employee" of both public agencies while performing pursuant to this agreement, for the purposes of A.R.S. § 23-1022 and the Arizona Workers' Compensation laws. The primary employer shall be solely liable for any workers' compensation benefits that may accrue. Each party shall post a notice pursuant to the provisions of A.R.S. § 23-906 in substantially the following form:

All employees are hereby further notified that they may be required to work under the jurisdiction or control or within the jurisdictional boundaries of another public agency pursuant to an intergovernmental agreement or contract, and under such circumstances they are deemed by the laws of Arizona to be employees of both public agencies for the purposes of workers' compensation.

5. The Department Director, or his/her designee, reserves the right to terminate COUNTY work on any particular project immediately if, in his/her opinion, the work poses any undue risk of harm to persons or property, is not being carried out in conformance with generally accepted standards or is not in compliance with applicable laws or regulations. The designated project supervisor for the County shall retain the authority to take such actions as may be necessary to protect the health and safety of County employees and to maintain and preserve County equipment. The Public Agency

shall retain the full responsibility for compliance with all of the laws and regulations that may be applicable to the performance of the subject project on the Public Agency's property, including responsibility for obtaining any necessary permits and complying with its own procurement rules, unless the COUNTY has expressly agreed, in writing, to assume the responsibility for any specific portion of these requirements.

6. The Public Agency shall reimburse the COUNTY for the COUNTY'S performance by the payment of the total cost for the following components of this work:

- a. COUNTY employee labor costs will be based on one and one half times each employee's regular County pay rate. This labor costs shall include benefits and all other related costs actually incurred by the COUNTY for this work;
- b. Equipment costs, to be billed at the rate paid by the County; including the full costs for all fuel and replacement parts including components consumed by or expended on the work on the project, maintenance, repair and depreciation for each item of equipment used on this project. The County reserves the right to update these rates as necessary. The Public Agency shall be informed of these rates with each proposal and said rates shall be deemed to be an amendment to this Agreement upon receipt, provided that no such amendments shall be applicable to a project that has already been initiated; and
- c. The cost of all construction materials, to be billed at the rate paid by the COUNTY for such materials.

The COUNTY shall submit an itemized invoice to the Public Agency for these costs, which shall be paid within twenty (20) days of the date of the invoice. Payment shall be made on the basis of this invoice and shall not be limited or increased by the amount of the prior estimate.

7. Each party agrees to assume responsibility for all claims, demands, suits, damages, and loss ("claims") which result from the negligence or intentional torts of that party or its agents, officers and employees in the performance of this AGREEMENT, but only to the extent that such claims arise from such negligence or intentional torts. The extent of the foregoing liabilities shall be limited to, and determined by, the respective fault of the parties, their agents, subcontractors and employees in comparison with others (including, but not limited to, the other party) who may have contributed to or in part caused any such claim to arise.

8. This AGREEMENT may be terminated by either party upon written notice from either party, with or without cause. Any such termination shall end all further obligations except for the payment for previously performed work and the continuing obligation for any indemnity, as stated above. This AGREEMENT may be canceled pursuant to A.R.S. § 38-511.

9. Pursuant to A.R.S. § 11-952(D), an attorney for the Public Agency and the COUNTY must review this AGREEMENT. For those Public Agencies that are also represented by the Office of the Cochise County Attorney, each party has knowingly and voluntarily authorized the Office of the Cochise County Attorney to conduct his review on its behalf.

10. This AGREEMENT shall run for a period of one year and shall automatically renew at the end of that period unless either party gives notice to the contrary.

11. This AGREEMENT shall not become effective until it is reviewed by legal counsel, executed by both parties and filed with the Cochise County Recorder.

IN WITNESS WHEREOF the parties hereto have executed this AGREEMENT this _____ day of _____, 2013.

The Public Agency

COUNTY OF COCHISE

Sunnyside Volunteer Fire District

By: Thomas W. Schelling
(Print Name) Thomas W. Schelling
(Print Title) ADMINISTRATOR

By: _____
Chairman of the Board
of Supervisors

ATTEST:

ATTEST:

Clerk

Clerk of the Board of Supervisors

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Public Agency Attorney

County Attorney

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: Intergovernmental Agreement for Highway and Public Works

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this _____ day of _____, 2013

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Deputy County Attorney

In accordance with A.R.S. § 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below.

This ____ day of _____, 2013

By: _____
Public Agency Legal Counsel

Name of Public Agency

Project Name: Douglas fire..concrtese at mailboxes.

Project Details:

Dig out exiting asphalt around mail boxes.. Grade area 4' x 100' x 4".. Set concrete forms.. pour concrete

Material

Concrete	6 cuyd	\$100.00	\$600.00
rebar	8 ea	\$4.40	\$35.20
delivery	truck	\$100.00	\$100.00
concrete fiber	6 bags	\$4.00	\$24.00
			\$0.00
			\$0.00
			\$0.00
		Total:	\$759.20

Labor

3 person	10 hr	\$30.00	\$900.00
		Total:	\$900.00

Equipment

Backhoe	6 hr	\$41.00	\$246.00
Dump	6 hr	\$35.00	\$210.00
Pick up	180 mi.	\$0.53	\$95.40
1 Ton	70 mi.	\$0.53	\$37.10
Transport	6 hr	\$44.00	\$264.00
Ig trailer	6 hr	\$9.00	\$54.00
			\$0.00
			\$0.00
			\$0.00
Total:			\$906.50

Project Total:	\$2,565.70
contingency 15.00%	\$384.86

Grand Project Total: \$2,950.56

Grand Project Total: \$2,950.56
Sunnyside Fire District contribution \$ 500⁰⁰
approved Thomas Schelly Date Sept 19, 2014

Court Administration

Regular Board of Supervisors Meeting**Meeting Date:** 10/14/2014

Appointment of Terry Bannon as Judge Pro Tempore

Submitted By: Regan Appelo, Court Administration**Department:** Court Administration**Presentation:** No A/V Presentation **Recommendation:** Approve**Document Signatures:** BOS Signature Required **# of ORIGINALS Submitted for Signature:** 0**NAME of PRESENTER:** N/A **TITLE of PRESENTER:** N/A**Docket Number (If applicable):****Mandated Function?:** Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS 12-141**Information****Agenda Item Text:**

Approve the appointment of Ms. Terry Bannon who currently serves in the Cochise County Attorney's Office to serve as Superior Court Judge Pro Tempore, pursuant to Arizona Revised Statute 12-141, for the period of October 26, 2014 to June 30, 2015.

Background:

Due to resignation of Donna Beumler

Department's Next Steps (if approved):

Officially appoint Terry Bannon as Judge Pro Tempore

Impact of NOT Approving/Alternatives:

Judge Pro Tempore position will be vacant if not approved

To BOS Staff: Document Disposition/Follow-Up:

N/A

Attachments

No file(s) attached.